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NOTICE OF REGULAR MEETING

BOARD OF COUNTY COMMISSIONERS OF KAY COUNTY, OKLAHOMA

As required by Section 301-314, Title 25 of the Oklahoma Statutes, Notice is hereby given that the Board of County Commissioners of Kay County, Oklahoma will hold a Regular Meeting:

DATE: Tuesday, October 12, 2021
TIME: 9:00 a.m.
PLACE: Commissioners Court, First Floor, Kay County Courthouse
ADDRESS: 201 South Main, Newkirk, OK

Notice filed this 8th day of October 2021, at 8:50 a.m. with the Kay County Clerk

AGENDA FOR THE BOARD OF COUNTY COMMISSIONERS OF KAY COUNTY, OKLAHOMA

As required by Section 311, Title 25 of the Oklahoma Statutes, Notice is hereby given that the Board of County Commissioners (BOCC) of Kay County, Oklahoma, will hold a **Regular meeting on October 12, 2021, at 9:00 a.m.**, the place and address of the meeting will be in the Commissioners Court, 1st Floor, Kay County Courthouse in Newkirk, Oklahoma.

1. Call the meeting to order.
2. Roll call.
3. Flag Salute.
4. Consideration, discussion and possible action to approve/disapprove the minutes of the previous meeting(s).
5. Consideration and discussion with the OSU Extension office to present activities and programs from September 2021.
6. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
7. Consideration, discussion and possible action to go out for bid on a 2012 Freightliner Business Class M2 Dump Truck on Purple Wave Auction, Dist#2.
8. Consideration, discussion and possible action on the following Kay County Monthly Reports for September 2021:
 - a. Assessor
 - b. County Clerk
 - c. Treasurer
9. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#21, 22-81, Highway Dist#3-\$1,000.00, (4) Certificate of Compliance
10. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations:
 - a. Highway-\$426,123.45, D#1-\$181,239.75; D#2-\$121,710.35; D#3-\$123,173.35
 - b. Highway-CBRIF-\$38,915.86
 - c. American Rescue Plan Act of 2021 (ARPA 2021)-\$107.53
 - d. Treasurer Mortgage Certification Fee-\$725.00
 - e. Resale Property-\$15,579.97
 - f. Adult Drug Court-\$4,090.47
 - g. Family Drug Court-\$8,500.00
 - h. Mental Health Court-\$1,405.00
 - i. County Clerk Lien Fee-\$300.00
 - j. Bond-ST (PBA)-\$127,031.16
 - k. County Clerk Records Management & Preservation-\$9,070.00
 - l. Assessor Revolving Fee-\$584.98
 - m. County Sales Tax-\$338,284.42
 - n. Home Finance Trust Authority-\$0.10
 - o. Sheriff Service Fee-\$20,019.72
 - p. Use Tax-ST-\$73,780.20 (\$53,638.21/\$20,141.99)
11. New Business [As per 1991 O.S. 25 § 311. A.9 - 'New Business', as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.]
12. Consideration, discussion and possible action on Maintenance & Operation Claims.
13. Consideration, discussion and possible action on Blanket Purchase Orders.
14. Adjournment.

NAME OF PERSON FILING THIS NOTICE:
Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 8th day of October 2021, at the Commissioners Court, Courthouse front door, basement handicapped entrance of the Kay County Courthouse, in Newkirk, Oklahoma, and Kay County Website.