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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: Monday, October 25, 2021
TIME: 9:00 a.m.
PLACE: Commissioners Court, First Floor, Kay County Courthouse
ADDRESS: 201 South Main, Newkirk, OK

Notice filed this 22nd 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 25, 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, discussion and possible action regarding use of ARPA for Rural Broadband Infrastructure (discussion with OSU Extension).
6. Consideration, discussion and possible action/acknowledgement on County Treasurer’s Summary of Collections September 2021 Monthly Report.
7. Consideration, discussion and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor’s office:
 - a. Phil McKenna
8. Consideration, discussion and possible action on Employer Retirement Contribution Rates for FY2022.
9. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
10. Consideration, discussion and possible action on relocating county road and purchase of necessary right-of-way on 76th Street, Parcel 1-3.36 Acres of Perpetual Utility Easement, Dist#3.
11. Consideration, discussion and possible action on the following Resolutions to Dispose of Equipment:
 - a. Res#21, 22-87 (29 pages)-Health Department, office equipment and one defibrillator, recycle-not functional
12. Consideration, discussion and possible action on the following Kay County Monthly Reports for September 2021:
13. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#21, 22-86, Highway Dist#3-\$5,330.25, sale of scrap metal
14. 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.]
15. Consideration, discussion and possible action on Payroll with warrants to be released on October 28, 2021.
16. Consideration, discussion and possible action on Maintenance & Operation Claims.
17. Consideration, discussion and possible action on Blanket Purchase Orders.
18. Adjournment.

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

PUBLIC NOTICE

Posted this 22nd 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.