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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, November 22, 2021
TIME: 9:00 a.m.
PLACE: Commissioners Court, First Floor, Kay County Courthouse
ADDRESS: 201 South Main, Newkirk, OK

Notice filed this 19th day of November 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 November 22, 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. Presentation and discussion by David Cummings and school district representative regarding financing structure, methodology, timing, use of funds and other matters relating to new educational facilities lease revenue bonds (Series 2022) for Kay County Independent School District No. 71 (Ponca City Schools) to be issued by the Kay County Public Buildings Authority.
6. Consideration, discussion and possible action to appoint a committee to investigate, discuss and recommend to the BOCC, potential uses of ARPA funds.
7. Consideration, discussion and possible action/acknowledgement on County Treasurer’s Summary of Collections October 2021 Monthly Report.
8. Consideration, discussion and possible action on acceptance of the FY 2022 Kay County Treasurer’s Statutory Report.
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 Resolution No. 21, 22-111 where Kay County will continue to utilize Federal Aid Funds, County Bridge and Road Improvement Funds for road and bridge construction in the county, and approval of the County Five Year Plan (the Five-Year Plan that was approved last week has been modified).
11. Consideration, discussion and possible action on the following Kay County Monthly Reports for October 2021:
 - a. Court Clerk
 - b. Election Board
12. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#21, 22-109, Child Abuse Fund-\$1,341.68, juror payroll mileage and/or per diem
 - b. Res#21, 22-110, Highway Dist#1-\$250.00, Certificate of Compliance
 - c. Res#21, 22-112, Highway Dist#1-\$250.00, Certificate of Compliance
 - d. Res#21, 22-113, Highway Dist#1-\$292.60, sale of 1.33 ton unprepared #2
13. 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.]
14. Consideration, discussion and possible action on Payroll Calendar for 2022.
15. Consideration, discussion and possible action on Payroll with warrants to be released on November 23, 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 19th day of November 2021, at the Commissioners Court, Courthouse front door, basement handicapped entrance of the Kay County Courthouse, in Newkirk, Oklahoma, and Kay County Website.