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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, February 7, 2022
TIME: 9:00 a.m.
PLACE: Commissioners Court, First Floor, Kay County Courthouse
ADDRESS: 201 South Main, Newkirk, OK

Notice filed this 4th day of February 2022, 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 February 7, 2022, at 9:00 a.m.**, the place and address of the meeting will be in the Commissioners Court, Kay County Administration Building 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 to enter into a special meeting of the Public Buildings Authority.
6. Consideration, discussion and possible action to reenter into the regular meeting of the BOCC.
7. Consideration, discussion and possible action to approve a resolution to commit up to \$1,700,000 of the American Rescue Plan Act (ARPA) stimulus funds, currently held by the Commissioners, to the Trustees of the Kay County Public Buildings Authority, as and when needed by the Trustees, to assist with paying the costs and expenses of the Guaranteed Maximum Price Amendment contract with KSB Enterprises, LLC, as it may be amended from time to time, and such other additional costs and expenses as may be approved and determined appropriate by the Trustees, in regard to the Kay County Courthouse Renovation project; referred to in the GMP Contract as Phase 2.
8. Consideration, discussion and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office:
 - a. T&B Recycling
 - b. Heartland Real Estate
9. Consideration, discussion and possible action to trade Nineteen Glock 22 40 caliber duty pistols to H&H Shooting in Oklahoma City.
10. Consideration, discussion and possible action on Juvenile Detention Center Claim for December 2021 in the amount of \$1,964.44.
11. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
12. Consideration, discussion and possible action on Title Page, 44th Street Pavement, County Road NS 318, Dist#3.
13. Consideration, discussion and possible action on Public Service/Pipeline Crossing Installations:
 - a. City of Enid, NW4/SW4 S16 T25N R2E ending SW4/NW4 S16 T25N R2E, EW0255 E. Riverview Rd., Dist#1
 - b. City of Enid, SW4/NW4 S26 T26N R3E ending SW4/NW4 S26 T26N R3E, NS340 (E. Lake Rd.), Dist#1
14. Consideration, discussion and possible action on the following Kay County Monthly Reports for January 2022:
 - a. Treasurer
15. Consideration, discussion and possible action on the following Resolutions for Declaration of Surplus/Disposing of Equipment:
 - a. Res#21, 22-150, Court Clerk, Stenograph machine for court reporters, junked
16. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#21, 22-151, Highway Dist#1-\$1,000.00, (2) Pipeline Crossing Installations
17. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations:

<ol style="list-style-type: none"> a. Highway-\$343,336.67; D#1-\$116,050.96, D#2-\$113,892.85, D#3-\$113,392.86 b. ARPA 2021-\$107.48 c. County Bridge & Road Improvement-\$41,120.28 d. Treasurer Mortgage Certification-\$650.00 e. Resale Property-\$15,988.04 f. Adult Drug Court-\$9,872.80 g. Mental Health Court-\$12,947.00 h. County Clerk Lien Fee-\$306.00 i. Open Dump Reward-\$100.00 	<ol style="list-style-type: none"> j. Bond-ST (PBA)-\$133,859.09 k. County Clerk Records Management & Preservation-\$10,550.00 l. Assessor Revolving Fee-\$2,937.97 m. County Sales Tax-\$356,467.26 n. Home Finance Trust Authority-\$0.10 o. Sheriff's Service Forfeiture Fee-\$58,188.00 p. Sheriff Service Fee-\$16,019.28 q. Use Tax-ST-\$87,092.65 (\$63,316.36/\$23,776.29)
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18. **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.]**
19. Consideration, discussion and possible action on Maintenance & Operation Claims.
20. Consideration, discussion and possible action on Blanket Purchase Orders.
21. Adjournment.

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

PUBLIC NOTICE

Posted this 4th day of February 2022, at the Commissioners Court, Courthouse front door, basement handicapped entrance of the Kay County Courthouse, in Newkirk, Oklahoma, and Kay County Website.