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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, March 8, 2021
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 March 2021, at 4:15 p.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 March 8, 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 on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office:
 - a. Cherokee Strip Credit Union
6. Consideration, discussion and possible action Detention Transportation Claim for January 2021 in the amount of \$2,029.24.
7. Consideration, discussion and possible action on request by Noel Melendez to use property located at 4610 N. Pecan Road, Ponca City, OK for business.
8. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
9. Consideration, discussion and possible action on a Bridge Inspection Invoice and Report of Conference.
10. Consideration, discussion and possible action to go out on bid to sell Kay County Assessors 2005 Ford UT EXT.
11. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installation:
 - a. Grace 7 Operating LLC, NE4/NE4 S21 T28N R2E ending SW4/NE4 S22 T28N R2E
12. Consideration, discussion and possible action on authorizing Requisitioning Officers, Receiving Agents and Inventory Clerks for Kay County Dist#2.
13. Consideration, discussion and possible action on the following Kay County Monthly Reports for February 2021:
 - a. Assessor
 - b. Treasurer
 - c. County Clerk
14. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#20, 21-99, Hwy. Dist#1-\$150.00, sale of culvert pipe
 - b. Res#20, 21-100, Hwy. Dist#2-\$200,000.00, Project ETRCB8-36-2(37)21, Bridge#251B
15. Consideration, discussion and possible action on the following Resolutions for Disposing of Equipment:
 - a. Res#20, 21-98, Treasurer, Monroe Calculator 3140, junked
16. Consideration, discussion and possible on the following Cash Fund Estimate of Needs and Request for Appropriations:
 - a. Highway-\$306,091.75; Dist#1-\$102,187.92; Dist#2-\$101,701.91; Dist#3-\$102,201.92
 - b. Highway-CBRIF-\$26,026.59
 - c. Treasurer Mortgage Certification Fee-\$450.00
 - d. Resale Property-\$7,403.57
 - e. Adult Drug Court-\$6,336.00
 - f. Mental Health Court-\$5,660.00
 - g. County Clerk Lien Fee-\$2,447.00
 - h. Open Dumping Reward-\$100.00
 - i. Public Buildings Authority (PBA)-\$154,827.28; County Sales Tax-\$129,780.35; Use Tax-\$25,046.93
 - j. County Clerk Records Management & Preservation-\$7,560.00
 - k. Assessor Revolving Fee-\$3,805.84
 - l. Jail County Sales Tax-\$345,617.48
 - m. Kay County Home Finance Authority-\$0.10
 - n. Sheriff Service Fee-\$15,716.43
 - o. Use Tax-\$66,700.08
17. 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.]
18. Consideration, discussion and possible action on the following bids (opened in BOCC meeting 3-1-21):
 - a. Bid#2021-11 Chip & Seal River Rd., Dist#2
 - b. Bid#2021-12 Roof Repair for Dist#2 Warehouse
19. Consideration, discussion and possible action on opening the following bids:
 - a. Bid#2021-13 Telephone Data Wiring Annex & OSU Extension Buildings
 - b. Bid#2021-14 Kay County Health Department
20. Consideration, discussion and possible action on Maintenance & Operation Claims.
21. Consideration, discussion and possible action on Blanket Purchase Orders.
22. Adjournment.

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

PUBLIC NOTICE

Posted this 4th day of March 2021, at the Commissioners Court, Courthouse front door, basement handicapped entrance of the Kay County Courthouse, in Newkirk, Oklahoma, and Kay County Website.