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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, April 20, 2020
TIME: 9:00 a.m.
PLACE: Mark Branch Gymnasium, Newkirk Public Schools
ADDRESS: 215 S. Maple, Newkirk, OK (across the street west of the courthouse)

Notice filed this 17th day of April 2020, 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 April 20, 2020, at 9:00 a.m.**, the place and address of the meeting will be in the Commissioners Court, 1st Floor, Kay County Courthouse, and 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 Application for Financial Assistance County Burial and Affidavit of Financial Inability to Pay.
6. Consideration, discussion and possible action on Oklahoma Juvenile Affairs January 2020 Detention Transportation Claim in the amount of \$5,696.68.
7. Consideration, discussion and possible action/acknowledgement on County Treasurer's Summary of Collections March 2020 Monthly Report.
8. Consideration, discussion and possible action on reimbursement claim regarding loss of revenue to Kay County and the School Districts due to the Additional Homestead Exemptions allowed for the year 2019 in the amount of \$21,853.97, 62 O.S. Section 193.
9. Consideration, discussion and possible action on BOK Financial Kay County 401(A) Plan on Formal Record of Action and Amendment Two-2020 in the Adoption Agreement, effective February 6, 2020, clarifying that only eligible employees who do not claim a dependent on health benefits are eligible to receive the \$100 contribution per pay period to the Plan.
10. Consideration, discussion and possible action on purchasing a Clorox 360 machine and the associated chemicals.
11. Consideration, discussion and possible action on Detention Services Agreement by and between the Board of County Commissioners for Tulsa County and the Board of County Commissioners for Kay County at a daily rate of \$68.25.
12. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
13. Consideration, discussion and possible action on Title Page on FEMA Bridge, Bridge Structure 36N31 40E00400000, Local No. 175AA, Dist#3.
14. Consideration, discussion and possible action on the following Kay County Monthly Reports for March 2020:
 - a. Assessor
 - b. Health Department
 - c. County Clerk
 - d. Court Clerk
15. Consideration, discussion and possible action on the following Resolutions to Dispose of Equipment:
 - a. Res#19, 20-136, Hwy. Dist#1, Scanner (handheld), junked
 - b. Res#19, 20-137, Hwy. Dist#1, Toshiba Color Printer/Copier, junked
 - c. Res#19, 20-138, Hwy. Dist#3, sold 3 trailers and grid roller at Elk City Auction
 - d. Res#19, 20-139, Hwy. Dist#3, sold 2010 pickup, wheel loader and snow plow at Elk City Auction
16. Consideration, discussion and possible action on the following Resolutions to Deposit Funds:
 - a. Res#19, 20-134, Hwy. Dist#2-\$189.98/Hwy. Dist#3-\$8.75-Total-\$198.73, share of the Kay Electric Cooperative's Margins
 - b. Res#19, 20-135, Hwy. Dist#1-\$39,100.00-sale of 2005 JD200CLC HYD Excavator/Hwy. Dist#3-\$19,711.00-sale of misc. equip. – Total-\$58,811.00
 - c. Res#19, 20-140, Open Dump Reward-\$121.88, March 2020 Monthly Fees for Newkirk Reward Fund
 - d. Res#19, 20-141, Highway Dist#3-\$25,280.27, PA FEMA DR 4438 PW 452 Proj#116077 Ranch & Main Str.
17. Consideration, discussion and possible action on Bid#2019-28 River Road Pavement Repair, Dist#2.
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. Consider/Action Re: Discussion and Possible vote to enter into Executive Session pursuant to 25 O.S., Section 307(B)(4) to **discuss with legal counsel** pending litigation, including possible settlement, in Pete Lively, Marvin Swopes and Dorvin Constant v. Kay County, Case No. CIV-19-446-D., filed in the Western District of Oklahoma, with counsel. The executive session is at the recommendation of legal counsel. Counsel may appear telephonically.
20. Consider/Action Re: Discussion and possible vote in open session to adjourn Executive Session and reconvene in open session.
21. Consider/Action Re: Discussion and possible vote on actions related to pending litigation including possible settlement Pete Lively, Marvin Swopes and Dorvin Constant v. Kay County, Case No. CIV-19-446-D., filed in the Western District of Oklahoma. Counsel may appear telephonically.
22. 10:00 a.m.–Consideration, discussion and possible action on opening Bid#2020-14 Kildare Fire Department Tanker Remount and Equipment.
23. Consideration, discussion and possible action on the following Transfer of Appropriations:
 - a. Hwy. Dist#2 BIA 6 Bridges Project-\$4,604.59 to Maintenance & Operations (M&O)
 - b. Election Board M&O-\$3,981.60 to Capital Outlay
 - c. General Government M&O-\$16,000.00 to Sheriff Personal Service
 - d. Hwy. Dist#3 ETR Bridge Account-\$97.75 to M&O

24. Consideration, discussion and possible action on Payroll with warrants to be released on April 29, 2020.
25. Consideration, discussion and possible action on Maintenance & Operation Claims.
26. Consideration, discussion and possible action on Blanket Purchase Orders.
27. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 17th day of April 2020, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.