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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, May 11, 2020
TIME: 9:00 a.m.
PLACE: Commissioners Court
ADDRESS: First Floor, Kay County Courthouse

Notice filed this 8th day of May 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 May 1, 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. Consideration, discussion and possible action to recess the meeting to Mark Branch Gymnasium, Newkirk Public Schools, located at 215 S. Maple, Newkirk, OK (across the street west of the courthouse).
4. Consideration, discussion and possible action to reconvene BOCC regular meeting.
5. Flag Salute.
6. Consideration, discussion and possible action to approve/disapprove the minutes of the previous meeting(s).
7. Consideration, discussion and possible action to enter into a special meeting of the Kay County Public Buildings Authority.
8. Consideration, discussion and possible action to re-enter into the regular meeting of the BOCC.
9. Consideration, discussion and possible action on Contract for Services an Agreement by and between the Kay County Assessor’s Office, by and through the BOCC and Total Assessment Solutions Corp. (TASC) allowing TASC to do assessments on personal properties in Kay County.
10. Consideration, discussion and possible action on Agreement between Pictometry International Corp. and Kay County for online services.
11. Consideration, discussion and possible action on Replacement Agreement for Gas Sales Agreement (Contract #8184).
12. Consideration, discussion and possible action on establishing the procedures to be used, and setting a date to reopen the courthouse to the public.
13. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
14. Consideration, discussion and possible action to sign Title Page for Bridge No. 220A, Dist#2.
15. Consideration, discussion and possible action to go out for bid on a full depth pavement repair on River Rd., Dist#2.
16. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installations:
 - a. Kay Electric Cooperative, SW4/SE4 S15 T29N R2W ending NW4/NE4 S22 T29N R2W, Judo Rd., Dist#3
17. Consideration, discussion and possible action on the following Requisitioning Officer (RO), Receiving Agent (RA) and Inventory Clerk (IC) to the Kay County Health Departments accounts: RO-Michelle Mollet, Jaala Wailin; RA-Michelle Ailey, June Fetters, Liz Banister; IC-Michelle Mollet
18. Consideration, discussion and possible action on the following Kay County Monthly Reports:
 - a. Treasurer
 - b. County Clerk
19. Consideration, discussion and possible action on the following Resolutions for Disposing of Equipment:
 - a. Res#19, 20-147, Hwy. Dist#3, fuel tank, junked
20. Consideration, discussion and possible action on the following Resolutions to Deposit Funds:
 - a. Res#19, 20-145, Hwy. Dist#1-\$52,184.15, FEMA DR 4438 PW 506 Proj#120463-\$8,874.33; FEMA DR 4438 PW 530, Proj#129231, Lake Rd.-\$43,309.82
 - b. Res#19, 20-146, ETR Loan-\$295,000.00, Projects: ETRCB8-36-3(34)20-BIA-\$90,000.00; ETRCB8-36-3(35)20-BIA-\$90,000.00; ETRCB8-36-3(26)20-FEMA-\$115,000.00
21. 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-\$401,960.89; Dist#1-\$130,321.36; Dist#2-\$90,585.57; Dist#3-\$181,053.96 b. Highway-CBRIF-\$37,365.70 c. Treasurer Mortgage Certification Fee-\$400.00 d. Resale Property-\$26,151.45 e. Adult Drug Court-\$4,818.00 f. Mental Health Court-\$10,200.00 g. County Clerk Lien Fee-\$551.90 h. Open Dumping Reward-\$121.88 	<ol style="list-style-type: none"> i. Public Buildings Authority (PBA)-\$131,850.57; DHS-\$1,408.84; County Sales Tax-\$114,010.37; Use Tax-\$16,431.36 j. County Clerk Records Management & Preservation-\$7,610.00 k. Assessor Revolving Fee-\$1,162.93 l. Jail Sales Tax-\$304,016.60 m. Home Finance Trust Authority-\$3.10 n. Sheriff Service Fee-\$23,347.94 o. Use Tax-\$43,756.78
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p. DA Misc. Revolving Fund-\$64.02

22. 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.]
23. Consideration, discussion and possible action on Payroll Verifications for the month of April 2020 (on special payroll for Election Board).
24. Consideration, discussion and possible action on Maintenance & Operation Claims.
25. Consideration, discussion and possible action on Blanket Purchase Orders.
26. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 8th day of May 2020, at the Courthouse front door, Commissioners Court, basement handicapped entrance of the Kay County Courthouse and Mark Branch Gymnasium in Newkirk, Oklahoma.