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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 17, 2021
TIME: 9:00 a.m.
PLACE: Commissioners Court, First Floor, Kay County Courthouse
ADDRESS: 201 South Main, Newkirk, OK

Notice filed this 14th day of May 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 May 17, 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 and discussion on report given by Donna Parker, Oklahoma Court Services, presenting the number of community service hour's defendants are working and the projects they are involved in.
6. Consideration and discussion on report given by Brenda Medlock of OSU Extension Service of programming conducted in April and upcoming events.
7. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
8. Consideration, discussion and possible action on purchasing New 2020 Kubota M6-131 off State Contract SW196.
9. Consideration, discussion and possible action on Resolution No. 20, 21-139, Contract Agreement Renewal Emergency and Transportation Revolving, ETR Fund.
10. Consideration, discussion and possible action on Contract with Kay County Health Department and Peter Hightower for Directly Observed Therapy (DOT) and related services to tuberculosis (TB) patients.
11. Consideration, discussion and possible action on Software Lease & Maintenance Agreement by and between the Kay County Treasurer and TM Consulting, Inc., (software provider).
12. Consideration, discussion and possible action to act as umbrella organization for 2021 America's Farmers Grow Commission for Kildare Fire Department and W9 for same.
13. Consideration, discussion and possible action on going out for six-month bids for commonly used items.
14. Consideration, discussion and possible action on going out for bid for 40ft x 100ft Building with open sides, District#1.
15. Consideration, discussion and possible action on Construction Contract by and between Kay County and Evans & Associates Const. Co. for Asphalt Overlay on Hubbard Road (Bid#2021-17), Dist#1.
16. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installation:
 - a. Kay County Rural Water Dist#3, SW4 S6 T27N R3E ending SE4 S1 T27N R2E, LA Cann, Dist#1
 - b. Kay County Rural Water Dist#3, SW4 S15 T27N R2E ending SE4 S16 T27N R2E, Union Str., Dist#2
 - c. Siena Natural Resources, NE SE SW4 21-29-1W ending NE NW4 28-29-1W, Indian Rd & 29th St., Dist#3
17. Consideration, discussion and possible action on the following Kay County Monthly Reports for April 2021:
 - a. Assessor
 - b. Court Clerk
 - c. Election Board
18. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#20, 21-136, Hwy. Dist#1-\$414.50, sale of culvert, crusher run, and Certificate of Compliance
 - b. Res#20, 21-137, Hwy. Dist#3-\$1,000.00, Public Service/Pipeline Crossing Line Installation
 - c. Res#20, 21-138, Hwy. Dist#2-\$250.00, Certificate of Compliance
 - d. Res#20, 21-140, Hwy. Dist#3-\$500.00, Public Service/Pipeline Crossing Line Installation
18. Consideration, discussion and possible action on the following Transfer of Appropriations:
 - a. Highway Dist#1, Capital Outlay-\$169,000.00; FEMA Projects#1-\$112,328.70, total of \$281,328.70 to Maintenance & Operations
 - b. General, Treasurer, Part-Time-\$93.60; Travel-\$1,234.90; Personal Services-\$462.56; Capital Outlay-\$5.00 total of \$1,796.06 to Maintenance & Operations
19. 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.]
20. 10:00 a.m. - Consideration, discussion and possible action on opening Bid#2021-19 Sale of Property.
21. Consideration, discussion and possible action on Payroll with warrants to be released on May 27, 2021.
22. Consideration, discussion and possible action on Maintenance & Operation Claims.
23. Consideration, discussion and possible action on Blanket Purchase Orders.
24. Adjournment.

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

PUBLIC NOTICE

Posted this 14th day of May 2021, at the Commissioners Court, Courthouse front door, basement handicapped entrance of the Kay County Courthouse, in Newkirk, Oklahoma, and Kay County Website.