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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, June 14, 2021
TIME: 9:00 a.m.
PLACE: Commissioners Court, First Floor, Kay County Courthouse
ADDRESS: 201 South Main, Newkirk, OK

Notice filed this 11th day of June 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 June 14, 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 introducing OSU Extension's Summer Intern, Brandon Curry.
7. Consideration, discussion and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office:
 - a. Powers Real Estate, LLC
8. Consideration, discussion and possible action/acknowledgement on County Treasurer's Summary of Collections May 2021 Monthly Report.
9. Consideration, discussion and possible action on Detention Services Agreement by and between Sequoyah Enterprises, Inc and Board of County Commissioners of Kay County.
10. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
11. Consideration, discussion and possible action to go out for bid on two (2) bridges, Bridge#243A-LA Cann Rd., Dist#1 and Bridge#251B-Enterprise Rd., Dist#2.
12. Consideration, discussion and possible action on Purchase Contract for Dist#2-Motor Grader through the County Road Machinery and Equipment Revolving Fund for FY 2021 (Resolution No. 20, 21-42).
13. Consideration, discussion and possible action to purchase from Bruckner's Truck & Equipment a 2022 Mack Semi-Truck off State Contract SW35T, Dist#1.
14. Consideration, discussion and possible action on Programming Resolution No. 20, 21-155 County Project/Scoping on County Bridge Emergency Bridge flooding damage repairs (Hubbard Rd. over Chikaskia River) OK2019-01 DDIR 0725-25-51 JP 34535(04), Dist#1.
15. Consideration, discussion and possible action on the following Kay County Monthly Reports for May 2021:
 - a. Health Department
 - b. Election Board
 - c. Assessor
 - d. County Clerk
16. Consideration, discussion and possible action on the following Declaration of Surplus/Disposing of Equipment:
 - a. Res#20, 21-153, Hwy. Dist#3, John Deere Cab TR 6155R
 - b. Res#20, 21-154, Assessor, 2005 Ford Expedition, sold
17. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#20, 21-150, Hwy. Dist#2-\$787.00, sale of unprepared scrap metals and Certificate of Compliance-(2)
 - b. Res#20, 21-151, Hwy. Dist#1-\$6,142.15, sale of Dolese rock, unprepared galvanized steel, Certificate of Compliance (3)
 - c. Res#20, 21-152, Hwy. Dist#3-\$250.00, Certificate of Compliance
18. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations:
 - a. Highway-\$36,264.05-Dist#1-\$123,392.35; Dist#2-\$119,685.85; Dist#3-\$121,185.85
 - b. Highway-CBRIF-\$21,977.52
 - c. Treasurer Mortgage Certification Fee-\$550.00
 - d. Resale Property-\$22,181.08
 - e. Adult Drug Court-\$3,312.00
 - f. Family Drug Court-\$6,271.00
 - g. Mental Health Court-\$882.00
 - h. County Clerk Lien Fee-\$2,588.00
 - i. Bond-ST (PBA)-\$224,894.65
 - j. County Clerk Records Management & Preservation-\$9,730.00
 - k. Assessor Revolving Fee-\$890.01
 - l. County Sales Tax-\$598,895.28
 - m. Home Finance Trust Authority-\$0.10

- n. Sheriff JAG Grant-\$3,648.75
 - o. Sheriff Service Fee-\$32,164.08
 - p. Use Tax-ST-\$77,743.06 (\$56,519.20/\$21,223.86)
19. Consideration, discussion and possible action on the following Transfer of Appropriations/Transfer of Funds:
- a. Sheriff General Personal Service-\$5,138.08 to Maintenance & Operations (M&O)
 - b. Sheriff General Travel-\$3,906.89 to M&O
 - c. Commissioners Personal Service-\$1,200.00 to Travel
 - d. Hwy. Dist#3 M&O-\$102.00 to Hwy. Dist#1/Hwy. Dist#2 Travel-\$109.20 to Hwy. Dist#1
 - e. Visual Inspection Professional Expenses-\$5,529.19 to General Government M&O
 - f. Sheriff Service Fee M&O-\$1,111.87 to Dist#1 M&O-\$36.87/Dist#3-\$1,075.00
 - g. Treasurer Certification Fee Part-Time-\$465.04 to Personal Service
20. 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.]
21. 10:00 a.m. – Consideration, discussion and possible action on opening Bid#2021-28 Metal Building, Dist#1.
22. Consideration, discussion and possible action on Payroll with warrants to be released on June 29, 2021.
23. Consideration, discussion and possible action on Maintenance & Operation Claims.
24. Consideration, discussion and possible action on Blanket Purchase Orders.
25. Consideration, discussion and possible action on the following six-month bids for commonly used items (opened in BOCC meeting 6-7-21):
- a. Bid#2021-20, Asphalt
 - b. Bid#2021-21, Bridge Materials
 - c. Bid#2021-22, Grader Blades
 - d. Bid#2021-23, Concrete
 - e. Bid#2021-24, Road Rock
 - f. Bid#2021-25, Culvert Pipe
 - g. Bid#2021-26, Office Supplies
 - h. Bid#2021-27, Janitorial Supplies
26. Adjournment.

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

PUBLIC NOTICE

Posted this 11th day of June 2021, at the Commissioners Court, Courthouse front door, basement handicapped entrance of the Kay County Courthouse, in Newkirk, Oklahoma, and Kay County Website.