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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 21, 2021
TIME: 9:00 a.m.
PLACE: Commissioners Court, First Floor, Kay County Courthouse
ADDRESS: 201 South Main, Newkirk, OK

Notice filed this 18th 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 21, 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 with Clint Franklin a representative for Benefits Select regarding health insurance.
6. Consideration, discussion and possible action on Contract by and between the Kay County Health Department and Peter Hightower to provide Directly Observed Therapy and related services to tuberculosis patients.
7. Consideration, discussion and possible action on Contract by and between the Kay County Health Department and Kelby Johnson to provide Directly Observed Therapy and related services to tuberculosis patients.
8. Consideration, discussion and possible action on Contract by and between the Kay County Health Department and Leonel Chavez to provide janitorial services to the Department at 433 Fairview, Ponca City.
9. Consideration, discussion and possible action on Contract by and between the Kay County Health Department and Lane Lathers and/or Tyce Breese, LB's Lawn Care & Landscape Service to provide lawn care and snow and ice removal.
10. Consideration, discussion and possible action on Service Agreement by and between the Kay County Health Department and R.K. Black, Inc. to provide services on equipment.
11. Consideration, discussion and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office:
 - a. Tom Burg
12. Consideration, discussion and possible action on Software License and Support Agreement with OSU-Center for Local Government Technology (CLGT) and LandMark GSI, Inc. for the use of Assessment Administration Computer Assisted Mass Appraisal (CAMA) and Map Analyzer GIS, for the County Assessor.
13. Consideration, discussion and possible action on OSU-CLGT IT Services Agreement with CLGT and AF3 Technical Solutions, LLC, to provide IT Services to the County Assessor's office.
14. Consideration and discussion with OSU Extension Stakeholders report for May's programs and activities.
15. Consideration, discussion and possible action on Cooperative Extension Services Agreement between the Oklahoma State University Acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture and the BOCC for the period July 1, 2021 through June 30, 2022.
16. Consideration, discussion and possible action on ACCO-SIG 2021-2022 Renewal Quotes on Intent to Participate in ACCO-SIG (Property/Liability) and Resolution No. 20, 21-160 to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma.
17. Consideration, discussion and possible action on Resolution No. 20, 21-158 directing the Treasurer to deposit all received American Rescue Plan Act monies into the Equity Bank account named ARPA 2021.
18. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
19. 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).
20. Consideration, discussion and possible action on Lease Purchase Agreement for Equipment by and between Kay County and Yellowhouse Machinery Co. for a John Deere 544L Wheel Loader and other financial documents, Dist#3.
21. Consideration, discussion and possible action on authorizing Requisitioning, Receiving & Inventory Officers for Kay County Health Departments accounts for FY 2020-21.
22. Consideration, discussion and possible action on the following Kay County Monthly Reports for May 2021:
 - a. Election Board
 - b. Court Clerk
23. Consideration, discussion and possible action on the following Disposing of Equipment:
 - a. Res#20, 21-159, Court Clerk, recorder and microphone, junked
24. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#20, 21-156, Hwy. Dist#2-\$340,258.00, BIA Project#A16AC00065 Evans & Assoc Constr. Co.
 - b. Res#20, 21-157, Child Abuse Prevention-\$2,326.96, jury donations
 - c. Res#20, 21-161, Highway, District#1, Certificate of Compliance (WKB Enterprises)
25. 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.]
26. Consideration, discussion and possible action on Bid#2021-28 Metal Building, Dist#1 (opened in BOCC meeting 6-14-21).
27. 10:00 a.m. Consideration, discussion and possible action on opening Bid#2021-31 2003 International 4300 DT466, D#2.
28. Consideration, discussion and possible action on Payroll with warrants to be released on June 29, 2021.
29. Consideration, discussion and possible action on Maintenance & Operation Claims.
30. Consideration, discussion and possible action on Blanket Purchase Orders.
31. Adjournment.

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

PUBLIC NOTICE

Posted this 18th 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.