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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, August 16, 2021
TIME: 9:00 a.m.
PLACE: Commissioners Court, First Floor, Kay County Courthouse
ADDRESS: 201 South Main, Newkirk, OK

Notice filed this 13th day of August 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 August 16, 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 the projects they are involved in.
6. Consideration, discussion and possible action to set a Notice of Hearing upon Petition to Incorporate and Organize a Rural Water District in Kay County, Oklahoma.
7. Consideration and discussion with the OSU Extension office regarding July 2021 activities.
8. Consideration, discussion and possible action on Contract by and between the Kay County Health Department and Gary Lockett to provide Directly Observed Therapy and related services to tuberculosis (TB) patients.
9. Consideration, discussion and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office:
 - a. Keith Platt
10. Consideration, discussion and possible action on Resolution No. 21, 22-46 to support the Daughters of the American Revolution, approval of placing a permanent marker and authorizing location of marker along with a letter of support to commemorate the 250th anniversary of our country (July 4, 2027).
11. Consideration and discussion regarding ARPA funding.
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 Bridge Inspection Invoice/Report of Conference between Bridge Owner and Bridge Inspection Consultant or CED, Inv.#436374.
14. Consideration, discussion and possible action on Resolution No. 21, 22-47 to execute Project Agreement for County Bridge Emergency Bridge Flooding Damage Repairs (Hubbard Rd. over Chikaskia River) OK2019-01 DDIR 0725-36-51 D#1 Project No. E RTP-236C(083)RB, State Job Piece No. 34535(04) by and between Kay County and Oklahoma Department of Transportation (ODOT) and CIRB Project Agreement ODOT Project Maintenance, Financing, and Right-of-Way Agreement, Dist#1.
15. Consideration, discussion and possible action to go out for bid on 108th Street and Home Rd., Dist#3.
16. Consideration, discussion and possible action purchasing off State Contract a 2022 Western Star 4700 PRL-24T tractor/trailer, Dist#3.
17. Consideration, discussion and possible action on Lease Agreement/Agreement No. 362046 Lease with Purchase Option for Road Machinery or Equipment on a 2021 Caterpillar 120 Motor Grader, and ODOT Form 324a #99-2763, Dist#2.
18. Consideration, discussion and possible action on the following Kay County Monthly Reports for July 2021:
 - a. Court Clerk
 - b. Health Department
 - c. Assessor
19. Consideration, discussion and possible action on the following Resolutions to dispose of equipment:
 - a. Res#21, 22-48, Court Clerk, Computer Tower, transferred back to AOC
 - b. Res#21, 22-49, Court Clerk, Monitor, transferred back to AOC
 - c. Res#21, 22-50, Health Department, HP Color LaserJet Printer, junked
20. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations:
 - a. Treasurer's Mtg. Cert.-\$465.04 (lapsed balance FY2021)
 - b. Treasurer's Resale-\$452.00 (lapsed balance FY2021)
21. Consideration, discussion and possible action on the following Transfer of Appropriations/Transfer of Funds:
 - a. Health Dept. Capital Outlay-\$25,000.00 to Travel
 - b. Family Treatment Maintenance & Operation-\$4,258.56 to Personal Services
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. 10:00 a.m. – Consideration, discussion and possible action on the opening of Bid#2021-36 Dump Truck, Dist#2.
24. Consideration, discussion and possible action on Payroll with warrants being released on August 30, 2021.
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 13th day of August 2021, at the Commissioners Court, Courthouse front door, basement handicapped entrance of the Kay County Courthouse, in Newkirk, Oklahoma, and Kay County Website.