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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 23, 2021
TIME: 9:00 a.m.
PLACE: Commissioners Court, First Floor, Kay County Courthouse
ADDRESS: 201 South Main, Newkirk, OK

Notice filed this 20th 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 23, 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, discussion and possible action to set an "Amended" Notice of Hearing upon Petition to Incorporate and Organize a Rural Water District in Kay County, Oklahoma.
6. Consideration, discussion and possible action on designating holiday dates for calendar year 2022.
7. Consideration, discussion and possible action/acknowledgement on County Treasurer's Summary of Collections July 2021 Monthly Report.
8. Consideration, discussion and possible action on the County Treasurer's yearly financial report and attached financial notes for fiscal year ended June 30, 2021.
9. Consideration, discussion and possible action on Detention Services Agreement by and between Sequoyah Enterprises Inc. and the BOCC, \$31.50 per day per child.
10. Consideration, discussion and possible action on Office of Juvenile Affairs July 2021 Detention Transportation Claim in the amount of \$2,439.84.
11. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
12. Consideration, discussion and possible action purchasing off State Contract a 2022 Western Star 4700 PRL-24T tractor/trailer, Dist#3.
13. Consideration, discussion and possible action on Invoice Affidavit and Notice to Proceed for Highpoint Partners, LLC on construction of a bridge project Bridge No. 251B over Chilocco Creek (Bid#2021-34), Dist#2.
14. Consideration, discussion and possible action to place a bid and purchase a dump truck off Purple Wave Auction, Dist#2.
15. Consideration, discussion and possible action on quotes to hire a vendor and tear out Bridge 251B, Dist#2.
16. Consideration, discussion and possible action reimbursing the ETR funds for Dist#3 on the following projects:
 - a. ETRCB8-36-3(34)20 BR#45 BIA-\$90,000.00
 - b. ETRCB8-36-3(35)20 BR#32 BIA-\$90,000.00
 - c. ETRCB8-36-3(36)20 FEMA SLOO Bridge-\$150,000.00
17. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#21, 22-51, Open Dump Reward-\$46.15, July 2021 fees Newkirk Reward Fund
 - b. Res#21, 22-52, Highway Dist#2-\$459,613.42, BIA Washunga/Bay River Rd. Proj., Dist#2
 - c. Res#21, 22-53, Highway Dist#3-\$925.38, refund on P.O.#3376 (wrong part), Dist#3
 - d. Res#21, 22-54, Highway Dist#1-\$250.00, Certificate of Compliance
 - e. Res#21, 22-55, Highway Dist#1-\$1,660.10, sale of used culvert pipe, culvert, and crusher run
 - f. Res#21, 22-56, Highway Dist#1-500.00, 2-Certificate of Compliance
18. Consideration, discussion and possible action on the following Transfer of Appropriations/Transfer of Funds:
 - a. Hwy. Dist#2 CIRB-MV-\$53,001.15 to Hwy. Blacktop Maintenance & Operation (M&O)
 - b. Hwy. Dist#1 M&O-\$16,562.50 to BIA Mtce. Agreement
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. Consideration, discussion and possible action on Payroll with warrants being released on August 30, 2021.
21. Consideration, discussion and possible action on Maintenance & Operation Claims.
22. Consideration, discussion and possible action on Blanket Purchase Orders.
23. Adjournment.

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

PUBLIC NOTICE

Posted this 20th 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.