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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, February 8, 2021
TIME: 9:00 a.m.
PLACE: Commissioners Court, First Floor, Kay County Courthouse
ADDRESS: 201 South Main, Newkirk, OK

Notice filed this 5th day of February 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 February 8, 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 on signing an agreement to retain Fulmer Sill, PLLC to investigate, and if appropriate, file a class action lawsuit against McKinsey and Company, Inc.
6. Consideration, discussion and possible action on signing an agreement detailing the rights and responsibilities of the Class Representative in the class action lawsuit against McKinsey and Company, Inc.
7. Consideration and discussion with the office of OSU Extension regarding their programming activities for the month of January 2021.
8. Consideration, discussion and possible action on request by Noel Melendez to use property located at 4610 N. Pecan Road, Ponca City, OK for business.
9. Consideration, discussion and possible action to locate the Kay County Walk of Warriors on the sidewalk in front of the Kay County War Memorial. This is a project of Hannah Cross, Junior American Legion Auxiliary member that has partnered with the Newkirk American Legion Auxiliary to make this a reality.
10. Consideration, discussion and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office:
 - a. Brittany Darling (Brining Insurance)
 - b. Heartland Real Estate & Auction
 - c. Blubaugh Insurance Agency
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 to purchase a R15 Flex Wing Rotary Cutter, Statewide Contract 196 (PG 94 CG 22) with trade-in, Dist#2.
13. Consideration, discussion and possible action on the following Kay County Monthly Reports for January 2021:
 - a. Treasurer
 - b. County Clerk
 - c. Assessor
 - d. Election Board
14. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#20,21-93 Hwy, Dist#1-\$231.00 sale of 12"x10' culvert pipe & 14 ton Burbank 1 1/2" crusher run
15. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations:
 - a. Highway-\$757,094.60; Dist#1-\$126,363.75; Dist#2-\$105,313.51; Dist#3-\$525,417.34
 - b. Highway-CBRIF-\$28,373.68
 - c. Treasurer Mortgage Certification Fee-\$530.00
 - d. Resale Property-\$9,062.58
 - e. Adult Drug Court-\$9,143.00
 - f. Family Drug Court-\$12,000.00
 - g. Mental Health Court-\$603.00
 - h. County Clerk Lien Fee-\$269.00
 - i. Public Buildings Authority (PBA)-\$183,539.62; County Sales Tax-\$128,254.61; Use Tax-\$55,285.01
 - j. County Clerk Records Management & Preservation-\$8,050.00
 - k. Assessor Revolving Fee-\$6,282.35
 - l. Jail County Sales Tax-\$341,556.17
 - m. Kay County Home Finance Authority-\$0.10
 - n. Sheriff Service Fee-\$14,334.86
 - o. Use Tax-\$147,224.30
16. Consideration, discussion and possible action on Bid#2021-10 Generator, Kay County Health Department (bid opened in BOCC meeting on 1-25-21)
17. Consideration, discussion and possible action to Re-Bid Generator for Kay County Health Department
18. 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.]
19. Consideration, discussion and possible action on Maintenance & Operation Claims.
20. Consideration, discussion and possible action on Blanket Purchase Orders.
21. Adjournment.

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

PUBLIC NOTICE

Posted this 5th day of February 2021, at the Commissioners Court, Courthouse front door, basement handicapped entrance of the Kay County Courthouse, in Newkirk, Oklahoma, and Kay County Website.