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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: Tuesday, June 1, 2021
TIME: 9:00 a.m.
PLACE: Commissioners Court, First Floor, Kay County Courthouse
ADDRESS: 201 South Main, Newkirk, OK

Notice filed this 28th day of May 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 1, 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 Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor’s office:
 - a. Mark Oatman
6. Consideration, discussion and possible action on quotes to build additional walls at the DHS building that will be used for the temporary relocation of office space for the Court Clerk, Judges and District Attorney during the renovation of the courthouse.
7. Consideration, discussion and possible action on reimbursement claim for Election Board Secretary Salary for the month of May 2021.
8. Consideration, discussion and possible action on FY 2021/2022 ACCO-SIF Workman’s Compensation Insurance Renewal Quote, Resolution No. 20, 21-144 to Execute the Agreement Establishing the Association of County Commissioners, and Intent to Participate in ACCO-SIF determining Payment Option.
9. Consideration, discussion and possible action on Contract for Services by and between County Budgeting Services, LLC and BOCC for services to be provided during the 2021-2022 Fiscal Year, to prepare the 2020-2021 Financial Statements and the 2021-2022 Estimate of Needs.
10. Consideration, discussion and possible action on Contract and Agreement for Juvenile Detention Services between the County of Comanche and the County of Kay, \$40.00 per day, per juvenile.
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 on Purchase Contract for Dist#1-Motor Grader, Dist#2-Motor Grader, and Dist#3-10-Wheel Dump Truck with Demo Bed through the County Road Machinery and Equipment Revolving Fund for FY 2021 (Resolution No. 20, 21-42).
13. Consideration, discussion and possible action on the following Resolutions to Declare Surplus:
 - a. Res#20, 21-145, Highway Dist#2, 2004 416D Caterpillar Backhoe
14. Consideration, discussion and possible action to go out for sealed bid to sale a 2004 416D Caterpillar Backhoe, Dist#2.
15. Consideration, discussion and possible action to go out for bid on a 70’ x 80’ shop building for Dist#2 Warehouse.
16. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#20, 21-143, Highway Dist#1-\$1,250.00, (5) Certificates of Compliance
17. 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.]
18. Consideration, discussion and possible action on Payroll Verifications for May 2021.
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 28th day of May 2021, at the Commissioners Court, Courthouse front door, basement handicapped entrance of the Kay County Courthouse, in Newkirk, Oklahoma, and Kay County Website.