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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, March 30, 2020
TIME: 9:00 a.m.
PLACE: Commissioners Court
ADDRESS: First Floor, Kay County Courthouse

Notice filed this 27th day of March 2020, 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 March 30, 2020, at 9:00 a.m.**, the place and address of the meeting will be in the Commissioners Court, 1st Floor, Kay County Courthouse, and Newkirk, Oklahoma.

1. Call the meeting to order.
2. Roll call.
3. Consideration, discussion and possible action to recess the meeting to meet at Newkirk Public Schools Old Gymnasium located across the street from the courthouse at 2155 Maple, Newkirk, OK.
4. Consideration, discussion and possible action to come out of recess.
5. Consideration, discussion and possible action on location and means of future BOCC meetings.
6. Consideration, discussion and possible action to approve/disapprove the minutes of the previous meeting(s).
7. Consideration, discussion and possible action to enter into a special meeting of the Kay County Public Buildings Authority.
8. Consideration, discussion and possible action to re-enter into the regular meeting of the BOCC.
9. Consideration, discussion and possible action to rebid Tanker Remount and Equipment for Kildare Fire Department.
10. Consideration, discussion and possible action on Oklahoma Juvenile Affairs February 2020 Detention Transportation Claim in the amount of \$2,009.37.
11. Consideration, discussion and possible action on FY2021 Cooperative Agreement USDA-APHIS Wildlife Services Division and BOCC, and Invoice in the amount of \$2,400.00.
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 Contract Agreement Emergency and Transportation Revolving, ETR Fund by and between Kay County BOCC and the Oklahoma Cooperative Circuit Engineering Districts Board (OCCEDB) on the following:
 - a. Project Number: ETRCB8-36-3(36)20-requested amount-\$115,000.00, anticipated reimbursement fund FEMA Funds
14. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installation:
 - a. Kay Electric Cooperative, SW4/SW4 S2 T28N R2W ending SW4/SW4 S5 T28N R1W, Bender Rd., Dist#3
 - b. Kay Electric Cooperative, NW4/NW4 S17 T25N R1W ending SW4/SW4 S17 R25N R1W, 44th Str., Dist#3
 - c. Kay Electric Cooperative, SE4/SE4 S23 T25N R1W ending NE4/NE4 S26 T25N R1W, White Eagle Rd., Dist#3
15. Consideration, discussion and possible action on the following Resolutions to Deposit Funds:
 - a. Res#19, 20-115, Highway Dist#1-\$89,106.14, FEMA Pecan Road Project #20466
16. Consideration, discussion and possible action on Bid#2019-28 River Road Pavement Repair, Dist#2.
17. Consideration, discussion and possible action on Resolution confirming all business conducted in BOCC meeting held on March 23, 2020:
 - a. Kay County 401(a) Plan-Amendment One-2020 regarding certain benefits
- b. Ad Valorem Reimbursement Fund, for loss of revenue due to exemption of new or expanded manufacturing facilities in 2018 for 2019 tax year
- c. Contract and Agreement for Juvenile Detention Services between the County of Comanche and the County of Kay, \$40.00 per juvenile/detainee, per day.
- d. Rebid Tanker Remount and Equipment for Kildare Fire Department
- e. Bridge Application Form Emergency and Transportation Revolving Fund Program on the following bridges:
 - Bridge CN#45 NBI#08568 Str. Loc.#36E0100N319002, requested amount-\$90,000.00, Dist#3
 - Bridge CN#32 NBI#11874 Str. Loc.#36E0080N318002, requested amount-\$90,000.00, Dist#2
 - Bridge Str. Loc.#N3140E0040000, requested amount-\$115,000.00, Dist#3
- f. Contract Agreement Emergency and Transportation Revolving, ETR Fund by and between Kay County BOCC and the Oklahoma Cooperative Circuit Engineering Districts Board (OCCEDB) on the following:
 - Project Number: ETRCB8-36-3(34)20-requested amount-\$90,000.00, anticipated reimbursement fund-BIA Funds
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 - Project Number: ETRCB8-36-3(36)20-requested amount-\$115,000.00, anticipated reimbursement fund FEMA Funds
- g. To go out for sealed bids on removal of existing 24' x 53' bolt-together framed building with all existing fixtures and wiring included (building is located on courthouse property).
- h. Resolution No. 19, 20-114, a resolution memorializing board action regarding closing courthouse to the public because of a widespread threat of the COVID-19 pandemic.
- i. To reject Bid#2019-23, River Road Hot In-Place Recycle Pine Avenue to 106th Lane, Dist#2.
- j. Bid#2019-28 River Road Pavement Repair, Dist#2.
- k. Transfer of Funds: Hwy. Dist#2 Maintenance & Operation-\$4,604.59 to BIA 6 Bridges Project

- l. Payroll with warrants to be released on March 30, 2020.
 - m. Maintenance & Operations
 - n. Blanket Purchase Orders
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 27th day of March 2020, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.