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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, April 13, 2020
TIME: 9:00 a.m.
PLACE: Commissioners Court
ADDRESS: First Floor, Kay County Courthouse

Notice filed this 9th day of April 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 April 13, 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 Mark Branch Gymnasium, Newkirk Public Schools, located at 215 S. Maple, Newkirk, OK (across the street west of the courthouse).
4. Consideration, discussion and possible action to reconvene BOCC regular meeting.
5. Flag Salute.
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 apply for a grant to receive a 2020 America’s Farmer Grow Communities donation for the Peckham Volunteer Fire Department.
10. Consideration, discussion and possible action on Amendment to Section 125 Flexible Benefit Plan with American Fidelity in response to the Coronavirus Aid, Relief, and Economic Security Act (CARES Act).
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 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
13. Consideration, discussion and possible action on FEMA Bridge, Bridge Structure 36N31 40E00400000, Local No. 175AA, Dist#3.
14. Consideration, discussion and possible action on the following Resolutions to Deposit Funds:
 - a. Res#19, 20-132, Hwy. Dist#2-\$119,767.80, BIA 6 Bridges Project Bridge#55
 - b. Res#19, 20-133, FEMA Dist#3-\$45,658.34, PA FEMA DR 4438 PW 362
15. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request of Appropriations:

<ol style="list-style-type: none"> a. Highway-\$345,519.77 - D#1-\$174,295.17; D#2-\$87,914.60; D#3-\$83,310.00 b. Highway Dist#2-\$119,767.80 c. Highway-CBRIF-\$40,016.65 d. Treasurer Mortgage Certification Fee-\$555.00 e. Resale Property-\$14,361.92 f. Child Abuse Prevention-\$73.82 g. Adult Drug Court-\$11,999.00 h. Family Drug Court-\$6,000.00 i. Mental Health Court-\$255.00 	<ol style="list-style-type: none"> j. County Clerk Lien Fee-\$745.00 k. Open Dumping Reward-\$181.87 l. Public Building Authority (PBA)-\$148,466.73 m. County Clerk Records Management & Preservation-\$8,530.00 n. Assessor Revolving Fee-\$4,592.64 o. Jail - Sales Tax-\$355,762.57 p. Home Finance Trust Authority-\$2.90 q. Sheriff Service Fee-\$27,671.44 r. Use Tax-\$36,217.15
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16. Consideration, discussion and possible action on Bid#2019-28 River Road Pavement Repair, Dist#2.
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. 10:00 a.m. – Consideration, discussion and possible action on opening Bid#2020-13 Sale and Removal of 24’ x 53’ Metal Building.
19. Consideration, discussion and possible action on Payroll Verifications for the month of March 2020.
20. Consideration, discussion and possible action on Maintenance & Operation Claims.
21. Consideration, discussion and possible action on Blanket Purchase Orders.
22. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 9th day of April 2020, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.