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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, June 15, 2020
TIME: 9:00 a.m.
PLACE: Commissioners Court, First Floor-Kay County Courthouse
ADDRESS: 201 South Main, Newkirk, OK

Notice filed this 12th day of June 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 June 15, 2020, 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 enter into a special meeting of the Public Buildings Authority.
5. Consideration, discussion and possible action to re-enter into the regular meeting of the BOCC.
6. Consideration, discussion and possible action to approve/disapprove the minutes of the previous meeting(s).
7. Consideration and discussion with Les McGee, Oklahoma State Director for MASA Medical Transport Solutions employee benefit package.
8. Consideration and discussion on report given by Donna Parker, Oklahoma Court Services, presenting the number of community service hour's defendants are working and the projects they are in involved in.
9. Consideration, discussion and possible action appointing Mark Detten to serve as a Trustee on the Justice Facilities Authority filling Bruce Robinson's unexpired term which runs to December 31, 2021.
10. Consideration, discussion and possible action on Detention Transportation Claim for the month of May 2020 in the amount of \$1,553.85.
11. Consideration, discussion and possible action/acknowledgement on County Treasurer's Summary of Collections May 2020 Monthly Report.
12. Consideration, discussion and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office:
 - a. Brining Insurance
13. Consideration, discussion and possible action to go out on bid for the Health Department for janitorial services for the Blackwell and Ponca City offices.
14. Consideration, discussion and possible action on Detention Services Agreement by and between Sequoyah Enterprises, Inc. and the Board of Kay County Commissioners at the rate of \$26.00 a day per child.
15. Consideration, discussion and possible action on Detention Services Agreement by and between CommunityWorks, LLC and the Board of Kay County Commissioners at the rate of \$41.00 a day per child.
16. Consideration, discussion and possible action on FY 2020/2021 ACCO-SIF Workman's Compensation Insurance Renewal Quote, Resolution No. 19, 20-156 to Execute the Agreement Establishing the Association of County Commissioners, and Intent to Participate in ACCO-SIF determining Payment Option.
17. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
18. Consideration, discussion and possible action on Title Sheet Bridge "032" (EW-008) over Dry Creek Structure No. 36E0080N3180002/Bridge "045" (EW-010) over Dry Creek Structure No. 36E0100N3190002.
19. Consideration, discussion and possible action on the Kay County Monthly Reports for May 2020:
 - a. Election Board
 - b. Court Clerk (Amended Reports for-March, April, May 2020)
 - c. Health Department
20. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#19, 20-157, Hwy. Dist#2-\$4,170.36, BIA Maintenance Agreement Proj#A15C00117
21. Consideration, discussion and possible action on the following Transfer of Appropriations:
 - a. Kay County Treasurer: Part-Time-\$246.00; Travel-\$86.72; Maintenance & Operations (M&O)-\$1,337.92; Capital Outlay-\$5.00 to Personal Services-\$1,675.64
 - b. Sheriff Service Fee: M&O-\$10,000.00 to Capital Outlay
22. 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.]
23. Consideration, discussion and possible action on six-month Bid#2020-19 Road Rock (opened in BOCC meeting 6-1-2020).
24. Consideration, discussion and possible action to rebid six month bid Bid#2020-19 Road Rock.
25. Consideration, discussion and possible action on Bid#2020-24 River Road Full Depth Repair Pine Avenue to 106th Lane, Dist#2 (opened in BOCC meeting 6-8-2020).
26. Consideration, discussion and possible action on Payroll with warrants to be released on June 29, 2020.
27. Consideration, discussion and possible action on Maintenance & Operation Claims.
28. Consideration, discussion and possible action on Blanket Purchase Orders.
29. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 12th day of June 2020, at the Commissioners Court, Courthouse front door, basement handicapped entrance of the Kay County Courthouse, in Newkirk, Oklahoma, and Kay County Website.