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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 17, 2019

TIME: 9:00 a.m.

PLACE: Commissioners Court

ADDRESS: First Floor, Kay County Courthouse

Notice filed this 14th day of June 2019, 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 17, 2019, 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. Flag Salute.
4. Consideration, discussion and possible action to approve/disapprove the minutes of the previous meeting.
5. Consideration, discussion and possible action to enter into Executive Session in pursuant to and convened under authority of 25 O.S. Section 307.B.4 to discuss pending litigation on Case No. CJ-2019-85.
6. Consideration, discussion and possible action to re-enter the BOCC regular meeting.
7. Consideration, discussion and possible action regarding Executive Session on pending litigation Case No. CJ-2019-85.
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 involved in.
9. Consideration, discussion and possible action on Client Agreement with Troy & Banks, Inc. to conduct a forensic, retro-active audit of all utility and telecommunications accounts paid by Kay County to identify overcharges and billing errors made by service providers.
10. Consideration, discussion and possible action on the Clearwater Enterprise Renewal Amendment to the Gas Sales Agreement.
11. Consideration, discussion and possible action on Agreement between Kay County and Architect In Partnership to design an Annex to the Kay County Courthouse.
12. Consideration, discussion and possible action/acknowledgement on County Treasurer's Summary of Collections May 2019 Monthly Report.
13. Consideration, discussion and possible action on the following Juvenile Detention Contracts:
 - a. Texas County, \$41 per child per day
 - b. Northwest Oklahoma Regional, \$58 per child per day
 - c. Beckham County Regional, \$58 per child per day
14. Consideration, discussion and possible action on purchasing a rescue boat for the Sheriff's Department.
15. Consideration, discussion and possible action on Agreement by and between the Kay County Clerk and KellPro, Inc. allowing KellPro, Inc. to provide software and services to the Clerk's office.
16. Consideration, discussion and possible action on Professional Legal Services Contract between the BOCC, Kay County Assessor (both parties referred to as "Client") and Tisdal & O'Hara, PLLC (T&O) where necessary, T&O shall appear as counsel, and may act on behalf of Client, or at the direction of Client, with regard to the Issues, including, without limitation, in any hearing, trial or appellate proceeding.
17. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No.8 Road and Bridge Projects.
18. Consideration, discussion and possible action on declaring an emergency on Lake and South Pecan Rds., Dist#1.
19. Consideration, discussion and possible action on going out on bid for two (2) bridges, Bridge#44 & Bridge#260 on BIA Six (6) Bridge Contract, Dist#2.
20. Consideration, discussion and possible action on going out on bid to replace 140' of asphalt roadway on east Lake Rd. due to recent flood damage, Dist#1.
21. Consideration, discussion and possible action on Resolution No. 18, 19-143 to approve closure of Hunnewell Bridge, D#3.
22. Consideration, discussion and possible action on the following Kay County Monthly Reports for May 2019:
 - a. Court Clerk
 - b. Health Department
23. Consideration, discussion and possible action on the following Resolutions to Dispose of Equipment:
 - a. Res#18, 19-144, Court Clerk, two (2) wireless handset systems and Olympus Dictation System, junked
24. Consideration, discussion and possible action on the following Resolutions to Deposit funds:
 - a. Res#18, 19-142, Open Dump Reward-\$100.00, monthly reward fees
25. Consideration, discussion and possible action on the following Transfer of Appropriations:
 - a. Treasurer Resale Capital Outlay-\$200,000.00 to Resale Maintenance & Operation
 - b. Treasurer Travel-\$1,162.48 to Personal Service
26. Consideration, discussion and possible action on six-month Bid#2019-15 Asphalt (opened in BOCC meeting 6-10-19).
27. 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.]
28. Consideration, discussion and possible action on Payroll with warrants to be released on June 27, 2019.
29. Consideration, discussion and possible action on Blanket Purchase Orders.
30. Consideration, discussion and possible action on Maintenance & Operation Claims.
31. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 14th day of June 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.