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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 29, 2020
TIME: 9:00 a.m.
PLACE: Commissioners Court, First Floor-Kay County Courthouse
ADDRESS: 201 South Main, Newkirk, OK

Notice filed this 26th 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 29, 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 approve/disapprove the minutes of the previous meeting(s).
5. Consideration, discussion and possible action on Contract between the Kay County Health Department and Stillwater Medical Center Authority dba Stillwater Medical Blackwell to provide radiology and phlebotomy services to patients.
6. Consideration, discussion and possible action on Platinum Service Agreement to maintain, examine, etc. Thyssenkrupp Elevator, FY 2021.
7. Consideration, discussion and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office:
 - a. Smith & Oakes
8. Consideration, discussion and possible action Professional Legal Services Contract by and between the BOCC/County Assessor and Tisdal & O'Hara, PLLC, for legal council in regards to certain ad valorem tax issues.
9. Consideration, discussion and possible action on KellPro Software and Service of Agreement by and between KellPro, Inc. and Kay County Clerk for FY 2021.
10. Consideration, discussion and possible action on Contract between Eastern Oklahoma Youth Services and Kay County for Juvenile Detention Services at Pittsburg County Regional Juvenile Detention Center, \$38.97 per child per day.
11. Consideration, discussion and possible action on reimbursement claim for Election Board Secretary Salary for the month of June 2020.
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 the following Public Service/Pipeline Crossing Line Installations from OneOK Gas Transportation, LLC:
 - a. NW4/NW4 S10 T25N R2E ending NE4/NE4 S9 T25N R2E, crossing South Union Str., D#1
 - b. NE4/NW4 S9 T25N R2E ending SE4/SW4 S4 T25N R2E, crossing West Oakland Ave. & S. Waverly St. at intersection at an angle
14. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#19, 20-168, Hwy. Dist#1-\$19,892.83, BIA Kay County Maintenance Agreement FY 19/20, #A15A00017
 - b. Res#19, 20-169, Hwy. Dist#1-\$1,000.00, (2) Public Service/Pipeline Crossing Line Installations from OneOK Gas Transportation, LLC
 - c. Res#19, 20-170, Hwy. Dist#3-\$597.12, sale of culvert
 - d. Res#19, 20-171, Hwy. Dist#3-\$95,535.53, FEMA PW 662 Proj#117907 Gate, Home, Indian & Judo Rd.
15. Consideration, discussion and possible action on Transfer of Appropriations/Transfer of Funds:
 - a. County Clerk Part-Time-\$3,000.00/Maintenance & Operations-\$1,843.50 to Capital Outlay-\$4,843.50
 - b. FEMA Acct Dist#1-\$113,750.00 to CBRI Acct#1103-6-6000-2005
16. 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.]
17. 10:00 a.m. – Consideration, discussion and possible action on opening the following bids:
 - a. Bid#2020-19 Road Rock
 - b. Bid#2020-26 Janitorial Services for the Health Department (Ponca City/Blackwell)
18. Consideration, discussion and possible action on Maintenance & Operation Claims.
19. Consideration, discussion and possible action on Blanket Purchase Orders to be effective on the first working day in July 2020.
20. Consideration, discussion and possible action on authorizing Requisitioning Officer, Receiving Agent and Inventory Clerks in the General Fund and Cash Accounts for FY 2020-2021.
21. Consideration, discussion and possible action on the following Resolutions for FY 2020-2021:
 - a. Res#20, 21-1, Newkirk Herald Journal being designated as the legal newspaper for publishing all legal notices and publications of Kay County
 - b. Res#20, 21-2, Renewing All Lease-Purchase Agreements
 - c. Res#20, 21-3, Workers' Compensation Premiums
 - d. Res#20, 21-4, Tort Liability and Automobile Insurance Premiums
 - e. Res#20, 21-5, Insurance Premiums
 - f. Res#20, 21-6, Court Fund Salaries
 - g. Res#20, 21-7, Overtime Work for City/School Elections
 - h. Res#20, 21-8, Building, Zoning, Safety and Health Ordinances
 - i. Res#20, 21-9, County Sales Tax, JFA/PBA and PBA Transactions
 - j. Res#20, 21-10, Drug Court Transactions

- k. Res#20, 21-11, Use Tax Funds
 - l. Res#20, 21-12, Telephone service and usage
 - m. Res#20, 21-13, Monthly rent of DHS Building to Public Building Authority
 - n. Res#20, 21-14, County Bridge and Road Funding
 - o. Res#20, 21-15, Cigarette Tax
 - p. Res#20, 21-16, Purchases \$500.00-\$15,000.00
 - q. Res#20, 21-17, Kay County Home Finance Authority Transactions
 - r. Res#20, 21-18, Kay County District Attorney
 - s. Res#20, 21-19, County Zoning Ordinances
 - t. Res#20, 21-20, BIA Incarceration Fees
 - u. Res#20, 21-21, Family Drug Court
22. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations (Lapsed Balances 2019-2020):
- a. Highway-\$1,469,072.96, D#1-\$605,850.80; D#2-\$426,177.62; D#3-\$437,044.54
 - b. Highway-\$303,657.39, D#1-\$27,540.29, D#3-\$276,117.10
 - c. ETR-\$434,930.00, D#2-\$139,930.00; D#3-\$295,000.00
 - d. CBRI 105C-\$812,487.00
 - e. Treasurer's Mortgage Certification Fee-\$67,894.09
 - f. Treasurer's Resale-\$590,961.70
 - g. Visual Assessor Revolving-\$77,398.87
 - h. Sheriff Training-\$838.23
 - i. County Donation-\$68,139.36
 - j. Sheriff Grant-\$4,265.52
 - k. Sheriff Service Fee-\$219,077.87
 - l. County Clerk Preservation-\$149,958.27
 - m. County Clerk Lien Fee-\$157,274.25
 - n. Use Tax-\$3,087,130.46
 - o. Home Finance Authority-\$3,857.18
 - p. LEPC Grant-\$5,639.86
 - q. JAIBG Trash-\$3,014.94
 - r. Open Dump Reward-\$6,288.41
 - s. Adult Drug Court-\$10,441.67
 - t. Family Drug Court-\$27,199.76
 - u. Mental Health Court-\$9,818.65
 - v. Child Abuse Prevention-\$19,095.40
 - w. CSSP-\$1,230.72
23. Consideration, discussion and possible action on Kay County Applications for Temporary Appropriations for FY2019-2020.
24. Consideration, discussion and possible action on Financial Statement Resale Property Fund, June 30, 2019.
25. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

 Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 26th 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.