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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, July 6, 2020**  
**TIME: 9:00 a.m.**  
**PLACE: Commissioners Court, First Floor-Kay County Courthouse**  
**ADDRESS: 201 South Main, Newkirk, OK**

**Notice filed this 2nd day of July 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 July 6, 2020, at 9:00 a.m.**, the place and address of the meeting will be in the Commissioners Court, 1<sup>st</sup> 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 and discussion with OSU Extension office pertaining to updates on programming and events.
6. Consideration, discussion and possible action on Agreement by and between the Kay County Health Department-Ponca City and FALCO Alarm Company of Stillwater, to provide alarm system monitoring services, FY 2020-2021.
7. Consideration, discussion and possible action on Agreement by and between the Kay County Health Department-Blackwell and FALCO Alarm Company of Stillwater, to provide alarm system monitoring services, FY 2020-2021.
8. Consideration, discussion and possible action on a Service Agreement by and between the Kay County Health Department and R.K. Black, Inc., to provide maintenance on copier equipment, FY 2020-2021.
9. Consideration, discussion and possible action on Kay County Treasurer Statutory Report for February 28, 2020, where the auditors performed several financial procedures.
10. Consideration, discussion and possible action/acknowledgement on County Treasurer’s Summary of Collections June 2020 Monthly Report.
11. Consideration, discussion and possible action on County Officers & Deputies Association of Oklahoma annual membership dues FY2020-2021.
12. 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.
13. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
14. Consideration, discussion and possible action on a Construction Contract by and between Kay County and Evans & Associates Construction Co., Inc. on River Road Hot In-Place Recycle Pine Avenue to 106<sup>th</sup> Lane Project including Notice to Proceed (Bid#2020-24 River Road Pavement Repair, Dist#2).
15. Consideration, discussion and possible action on the following Resolutions for FY 2020-2021:
  - a. Res#20, 21-9, County Sales Tax, JFA/PBA and PBA Transactions, amended to include direction on BIA Incarceration Fees
  - b. Res#20, 21-10, Adult Drug Court, Family Drug Court, Mental Health Court, amended to consolidate these accounts
  - c. Res#20, 21-18, Kay County District Attorney, fund no longer exists – void
  - d. Res#20, 21-20, BIA Incarceration Fees- void (moved to Res#20, 21-9)
  - e. Res#20, 21-21, Family Drug Court-void (moved to Res#20, 21-10)
16. Consideration, discussion and possible action on the following bids (opened in BOCC meeting 6-29-2020):
  - a. Bid#2020-19 Road Rock
  - b. Bid#2020-26 Janitorial Services for the Health Department (Ponca City/Blackwell)
17. Consideration, discussion and possible action on the following Transfer of Appropriations:
  - a. Sheriff Service Fee Maintenance & Operation-\$2,000.00 to Capital Outlay
18. Consideration, discussion and possible action on Maintenance & Operation Claims.
19. Consideration, discussion and possible action on Blanket Purchase Orders.
20. 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.]
21. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

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Tammy Reese, Secretary/Kay County Clerk

**PUBLIC NOTICE**

Posted this 2nd day of July 2020, at the Commissioners Court, Courthouse front door, basement handicapped entrance of the Kay County Courthouse, in Newkirk, Oklahoma, and Kay County Website.