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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 13, 2020
TIME: 9:00 a.m.
PLACE: Commissioners Court, First Floor-Kay County Courthouse
ADDRESS: 201 South Main, Newkirk, OK

Notice filed this 10th 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 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 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 to enter into a special meeting of the Public Buildings Authority.
6. Consideration, discussion and possible action to re-enter into the regular meeting of the BOCC.
7. 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.
8. Consideration, discussion and possible action to approve invoice for Kildare Fire Department REAP Grant #KA20-2.
9. Consideration, discussion and possible action on Juvenile Detention Services Agreement by and between Oklahoma Juvenile Justice Services, Inc. and the BOCC, \$40.00 per day per child.
10. Consideration, discussion and possible action/acknowledgement on County Treasurer's Summary of Collections June 2020 Monthly Report and Fiscal Year Summary ending the month of June 2020.
11. Consideration, discussion and possible action on County Treasurer's fiscal year-end financial reports and Resolutions.
12. Consideration, discussion and possible action to designate a county official to compile the Schedule of Expenditures of Federal Awards (SEFA) Report by grant for FY 2019-2020.
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 the following Lease Purchase Agreements, Dist#2:
 - a. Caterpillar 140M3 Motor Grader S#N9D00416
 - b. Warren Cat 140M3 Motor Grader S#N9D00736
 - c. Warren Cat 140M3 Motor Grader S#N9D00752
 - d. Warren Cat 140M3 Motor Grader S#N9D00753
 - e. Warren Cat 140M3 Motor Grader S#N9D01536
 - f. MCH Kenworth T800 Kenworth Truck Tractor S#420654
 - g. MCH Kenworth T800 Kenworth Truck Tractor S#420655
 - h. John Deere 6110M Tractor with Loader S#858742
15. Consideration, discussion and possible action on the following Kay County Monthly Reports for June 2020:
 - a. Treasurer
 - b. Assessor
 - c. County Clerk
16. Consideration, discussion and possible action on the following Resolutions for FY 2020-2021:
 - a. Res#20, 21-12 Mental Health Court-Void (moved to Res#20, 21-10)
 - b. Res#20, 21-13 Monthly rent of DHS Building to Public Building Authority-Void (moved to Res#20, 21-9)
17. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installation:
 - a. Kay Electric Cooperative, NE4/NE4 S21 T28N R1W ending NW4/NW4 S20 T28N R1W, Earth Rd., Dist#3
18. Consideration, discussion and possible action on the following bids (opened in BOCC meeting 6-29-2020):
 - a. Bid#2020-26 Janitorial Services for the Health Department (Ponca City/Blackwell)
19. Consideration, discussion and possible action on Contract by and between Kay County Health Department and Leonel Chavez to provide janitorial services at 433 Fairview in Ponca City.
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. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriation:
 - a. Highway-\$560,440.85; Dist#1-\$178,657.08; Dist#2-\$76,223.94; Dist#3-\$305,559.83
 - b. Highway-CBRIF-\$22,557.92
 - c. Treasurer Mortgage Certification Fee-\$540.00
 - d. Resale Property-\$35,448.08
 - e. Adult Drug Court-\$6,437.00
 - f. Mental Health Court-\$273.00
 - g. County Clerk Lien Fee-\$320.25
 - h. Public Buildings Authority (PBA)-\$140,950.78; DHS-\$1,408.84; County Sales Tax-\$116,325.49; Use Tax-\$23,216.45
 - i. County Clerk Records Management & Preservation-\$6,510.00
 - j. Assessor Revolving Fee-\$687.00

- k. Jail Sales Tax-\$309,782.17
 - l. Sheriff Service Fee-\$29,014.14
 - m. Sheriff Jag Grant-\$3,972.00
 - n. Use Tax-\$61,825.50
 - o. Home Finance Trust Authority-\$0.06
22. Consideration, discussion and possible action on Payroll Verifications for the month of June 2020.
 23. Consideration, discussion and possible action on Maintenance & Operation Claims.
 24. Consideration, discussion and possible action on Blanket Purchase Orders.
 25. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 10th 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.