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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, August 17, 2020
TIME: 9:00 a.m.
PLACE: Commissioners Court, First Floor-Kay County Courthouse
ADDRESS: 201 South Main, Newkirk, OK

Notice filed this 14th day of August 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 August 17, 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 and discussion on report given by Donna Parker, Oklahoma Court Services, presenting the number of community service hour's defendants are working the projects they are involved in.
6. Consideration, discussion and possible action on Contract for Labor by and between Calie Jo Choate and BOCC for Department of Human Services Building, monthly cleaning July 1, 2020 thru December 31, 2020.
7. Consideration, discussion and possible action on Lease Agreement by and between Neil B. Williams and/or Susanna D Williams and BOCC on behalf of the Kay County Fairboard for the covenants and agreement on Lots 9-12, inclusive, in Block 176, Original Town of Blackwell, City of Blackwell, which consists of a vacant lot with no improvements thereon located at 622 1/2 South Main Street, Blackwell, OK.
8. Consideration, discussion and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office:
 - a. Phillips Murrah P.C.
9. Consideration, discussion and possible action/acknowledgement on County Treasurer's Summary of Collections July 2020 Monthly Report.
10. Consideration, discussion and possible action on Detention Transportation Claim for the month of June 2020 in the amount of \$3,441.48.
11. Consideration, discussion and possible action on Agreement for Website Hosting Services, parties to this Agreement are LandMark GSI and the Kay County Assessor, services to MayView Website Hosting.
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 Engineering Selection recommendations to the Oklahoma Department of Transportation on the following projects by districts:
 - a. Dist#1, CED No. 8 (as the consulting engineer), Project JP# 34565, Project Description CN 223
 - b. Dist#2, CED No. 8 (as the consulting engineer), Project JP# 32861, Project Description Phase 4: EW9 Peckham Rd., start NS 327 ext. E 6.7 miles to SH77
 - c. Dist#3, CED No. 8 (as the consulting engineer), Project JP# 34127, Project Description ER Engineering 20% match DDIR 0710-36-54
14. Consideration, discussion and possible action on Bridge Inspection Invoice 436370, Contract EC-2174C, routine inspection and Report of Conference between Bridge Owner and Bridge Inspection Consultant or CED No. 8.
15. Consideration, discussion and possible action on the following Kay County Monthly Reports for July 2020:
 - a. Assessor
 - b. Court Clerk
 - c. Health Department
16. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#20, 21-28, Hwy. Dist#3-\$723.98, reimbursement for damages on a culvert
 - b. Res#20, 21-29, Hwy. Dist#2-\$555.00, sale of unprepared steel
17. 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.]
18. Consideration, discussion and possible action on Payroll with warrants to be released on August 28, 2020.
19. Consideration, discussion and possible action on Maintenance & Operation Claims.
20. Consideration, discussion and possible action on Blanket Purchase Orders.
21. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 14th day of August 2020, at the Commissioners Court, Courthouse front door, basement handicapped entrance of the Kay County Courthouse, in Newkirk, Oklahoma, and Kay County Website.