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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: Tuesday, September 8, 2020
TIME: 9:00 a.m.
PLACE: Commissioners Court, First Floor-Kay County Courthouse
ADDRESS: 201 South Main, Newkirk, OK

Notice filed this 4th day of September 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 September 8, 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, discussion and possible action on MASA Medical Transport Solutions Insurance for the county.
8. Consideration, discussion and possible action on reimbursement claim for Election Board Secretary Salary for the month of August 2020.
9. Consideration, discussion and possible action on Resolution No. 20, 21-39 concerning funding pursuant to the Cares Act and the Coronavirus Relief Fund, concerning that it is the policy of the county that all public safety personnel costs are "substantially dedicated" to the Covid-19 response efforts of the county throughout the ongoing state of emergency.
10. Consideration, discussion and possible action on Oklahoma DR-4530 COVID-19 Formerly (EM-3462) State-Local Agreement Disaster Assistance Agreement for Major Disasters between State of Oklahoma and Kay County and appointing authorized designees.
11. Consideration, discussion and possible action on Revised Schedule of Expenditures of Federal Awards (SEFA) for the Fiscal Years ended June 30, 2016, June 30, 2017, and June 30, 2018.
12. Consideration, discussion and possible action on Schedule of Expenditures of Federal Awards (SEFA) for the Fiscal Year ended June 30, 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 to go out for bid on BIA Kaw 7 Bridges Contract, Bridge#209, Dist#3.
15. Consideration, discussion and possible action on the County Road Machinery and Equipment Revolving Fund Program, to begin the process of purchasing equipment through this program for FY-2021.
16. Consideration, discussion and possible action on Caterpillar Financial Services Corporation Finance Proposal for a Used Model 324EL Caterpillar, Dist#3.
17. Consideration, discussion and possible action on the following Kay County Monthly Reports for the month of August 2020:
 - a. Treasurer
 - b. Assessor
 - c. County Clerk
18. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#20, 21-37, Highway Dist#1-\$34.75, sale of street sign, post and base
 - b. Res#20, 21-38, Highway Dist#2-\$16,416.45, BIA Maintenance Agreement
 - c. Res#20, 21-41, Highway Dist#1-\$11,447.51, BIA Maintenance Agreement
19. Consideration, discussion and possible action on the following Transfer of Appropriations:
 - a. Sheriff Service Fee Maintenance & Operations-\$600.00 to Capital Outlay
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. 10:00 a.m. – Consideration, discussion and possible action on opening Bid#2020-27 Bridge#220A, Dist#2.
22. Consideration, discussion and possible action on Maintenance & Operation Claims.
23. Consideration, discussion and possible action on Blanket Purchase Orders.
24. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 4th day of September 2020, at the Commissioners Court, Courthouse front door, basement handicapped entrance of the Kay County Courthouse, in Newkirk, Oklahoma, and Kay County Website.