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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, September 14, 2020
TIME: 9:00 a.m.
PLACE: Courtroom C, Third Floor, Kay County Courthouse
ADDRESS: 201 South Main, Newkirk, OK

Notice filed this 11th 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 14, 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 and discussion with OSU Extension office pertaining to updates on programming and events, and activities from August.
9. Consideration, discussion and possible action on Detention Transportation Claim for the month of August 2020 in the amount of \$3,390.10.
10. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
11. Consideration, discussion and possible action on Bid#2020-27 Bridge#220A, Dist#2 (opened in BOCC meeting 9-8-2020).
12. Consideration, discussion and possible action on Contract Documents and Plans Specifications for Construction of Bridge Project (Bridge over Spring Creek), Notice to Proceed, and Invoice Affidavit for Bid#2020-27 Bridge#220A, Dist#2. Construction Contract by and between Kay County and High Point Partners, LLC.
13. Consideration, discussion and possible action on Caterpillar Financial Services Corporation Finance Proposal for a Used Model 324EL Caterpillar, Dist#3.
14. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installation:
 - a. Kay Electric Cooperative, SE4/SE4 S28 T29N R4E ending SE4/NE4 S33 T29N R4E, S. Sage Lane, Dist#2
15. Consideration, discussion and possible action on the following Kay County Monthly Reports for the month of August 2020:
 - a. Election Board
 - b. Court Clerk
 - c. Health Department
16. Consideration, discussion and possible action on the following Resolutions to dispose of equipment:
 - a. Res#20, 21-43, Sheriff Department, donating a 2015 Ford F-150 to Dist. #1
17. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#20, 21-41-Highway Dist#1-\$195.60, sale of culvert pipe
18. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriation:

<ol style="list-style-type: none"> a. Highway-\$473,322.35; Dist#1-\$129,786.85; Dist#2-\$238,799.15; Dist#3-\$104,736.35 b. Highway-CBRIF-\$16,133.08 c. Treasurer Mortgage Certification Fee-\$570.00 d. Resale Property-\$31,716.76 e. Adult Drug Court-\$10,457.39 f. Mental Health Court-\$5,651.00 g. County Clerk Lien Fee-\$2,223.00 h. Public Buildings Authority (PBA)-\$164,605.73; DHS-\$1,408.84; County Sales Tax-\$134,968.24; Use Tax-\$28,228.65 	<ol style="list-style-type: none"> i. County Clerk Records Management & Preservation-\$8,498.00 j. Assessor Revolving Fee-\$495.73 k. Jail County Sales Tax-\$359,434.49 l. Kay County Home Finance Authority-\$0.10 m. Sheriff Service Fee-\$19,405.25 n. Use Tax-\$75,172.99 o. Highway Dist#2 BIA Mtce. Agr. Special Apportionment-\$16,416.45 p. Sheriff Service Fee-\$10,000.00 (lapsed balance from FY 2019-2020)
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19. Consideration, discussion and possible action on Transfer of Appropriations:
 - a. Hwy. Dist#2 BIA 6 Bridges Project-\$1,752.49 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. Consideration, discussion and possible action on Payroll Verifications for August 2020.
22. Consideration, discussion and possible action on Maintenance & Operation Claims.
23. Consideration, discussion and possible action on Blanket Purchase Orders.
24. Consideration, discussion and possible action to recess and reconvene the regular meeting at 11:00 a.m.
25. Consideration, discussion and possible action on the Fiscal Year 2020-2021 Estimate of Needs and Financial Statement of the Fiscal Year 2019-2020.
26. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

Posted this 11th 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.