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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, March 1, 2021
TIME: 9:00 a.m.
PLACE: Commissioners Court, First Floor, Kay County Courthouse
ADDRESS: 201 South Main, Newkirk, OK

Notice filed this 26th day of February 2021, 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 March 1, 2021, 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 finalize Amphitheatre plans, building location, executive agreement, and obtain permission from the BOCC allowing the Amphitheatre Committee to move forward with this project.
6. Consideration, discussion and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor’s office:
 - a. Ponca Tribe Housing Services
 - b. Inskeep Appraisal Company
7. Consideration, discussion and possible action to approve Ok.EMGrants Access Authorization Form.
8. Consideration, discussion and possible action on MASA Medical Transport Solutions Employer Benefit Agreement, approval of services was made in BOCC meeting 9-8-2020).
9. Consideration, discussion and possible action on Detention Services Agreement by and between Sac and Fox Nation and the BOCC, \$23.00 a day per child.
10. Consideration, discussion and possible action on reimbursement claim for Election Board Secretary Salary for the month of February 2021.
11. Consideration, discussion and possible action on request by Noel Melendez to use property located at 4610 N. Pecan Road, Ponca City, OK for business.
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 an ODOT Claim JP 29864(04) ROW Parcels 1 & 2.
14. Consideration, discussion and possible action on selection of Foreman/1st Deputy for Dist#2 Commissioner Jason Shanks.
15. Consideration, discussion and possible action on the following Resolutions for Disposing of Equipment and Transfer Document:
 - a. Res#20, 21-97, Treasurer, HP Printer, junked
 - b. Treasurer transferring HP Printer C-218-168 to Dist#3
16. Consideration, discussion and possible action on the following Transfer of Appropriations:
 - a. Health Department, Capital Outlay-\$25,000.00 to Travel
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. 10:00 a.m. – Consideration, discussion and possible action on opening the following bids:
 - a. Bid#2021-11 Chip & Seal River Rd., Dist#2
 - b. Bid#2021-12 Roof Repair for Dist#2 Warehouse
19. Consideration, discussion and possible action on Payroll Verifications for February 2021.
20. Consideration, discussion and possible action on Maintenance & Operation Claims.
21. Consideration, discussion and possible action on Blanket Purchase Orders.
22. Adjournment.

NAME OF PERSON FILING THIS NOTICE:
Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 26th day of February 2021, at the Commissioners Court, Courthouse front door, basement handicapped entrance of the Kay County Courthouse, in Newkirk, Oklahoma, and Kay County Website.