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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, April 19, 2021

TIME: 9:00 a.m.

PLACE: Commissioners Court, First Floor, Kay County Courthouse

ADDRESS: 201 South Main, Newkirk, OK

Notice filed this 16th day of April 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 April 19, 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 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.
6. Consideration, discussion and possible action/acknowledgement on County Treasurer's Summary of Collections March 2021 Monthly Report.
7. Consideration, discussion and possible action on a reimbursement claim to the Oklahoma Tax Commission on loss of revenue to Kay County and the School Districts due to the Additional Homestead Exemptions allowed for the year 2020 in the amount of \$21,605.72
8. Consideration, discussion and possible action on February 2021-\$1,350.84/March 2021-\$1,843.96 Detention Transportation Claims.
9. Consideration, discussion and possible action on quotes for security cameras and associated equipment for the temporary judicial system located at the DHS building.
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 an Information Return for Tax-Exempt Governmental Obligations with SNB Bank National Association on a lease purchase with Dist#2 for two trucks.
12. Consideration, discussion and possible action to use CBR1 money for Bridge #CN 243A on LA Cann Rd. between Kildare and Adobe Rd., Dist#1.
13. Consideration, discussion and possible action to purchase a 2022 Ford F250 4WD regular cab with 8' bed pickup off the Statewide Contract SW0035 #25101507, Dist#1.
14. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installation:
 - a. Blackwell Rural Water Corp. SE4/SW4 S4 T26N R1W ending NE4/NW4 S9 T26N R1W, Hubbard Rd., Dist#3
 - b. Oklahoma Natural Gas Co., NE4 S30 T26N R3E ending NW4 S29 T26N R3E, S. Prentice Rd., Dist#1
15. Consideration, discussion and possible action on the following Kay County Monthly Reports for March 2021:
 - a. Court Clerk
16. Consideration, discussion and possible action on Resolution No. 20, 21-123 directing the County Treasurer to forward one-fourth of one percent of the County Sales Tax Funds (designated to Bond Series 2019 & 2020) be deposited to the Bond-ST Gross Revenue Acct., formally known as the Public Buildings Authority Gross Revenue Account.
17. Consideration, discussion and possible action on Resolution No. 20, 21-123A directing the County Treasurer to forward .6665 of one cent of the Kay County Use Tax Fund Account, and one-fourth of one percent of the Kay County Use Tax Funds (designated to Bond Series 2019 & 2020) to the Use Tax Fund and Can later to the Public Buildings Authority Gross Revenue Account by the County Clerk.
18. Consideration, discussion and possible action on Resolution No. 20, 21-130 to sale unused property at the Southwest corner of the East Half of the Southwest Quarter (E/2 SW/4) of Section Eight (8), Township Twenty-seven (27) North, Range One (1) West of the Indian Meridian, measuring 650 feet W to E and 1005 feet N to S, containing approximately 15 acres, the real property is not used by the County and is not needed for Courthouse or jail purposes.
19. Consideration, discussion and possible action on Resolution No. 20, 21-131, designating Covid Aid and Relief funds.
20. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#20, 21-124, Highway Dist#1-\$500.00, Public Service/Pipeline Crossing Line Installation
 - b. Res#20, 21-125, Highway Dist#3-\$3,000.70, sale of scrap metals
 - c. Res#20, 21-126, Highway Dist#1-\$400.00, sale of used culvert-\$250.00; sale of rock-\$150.00
 - d. Res#20, 21-127, Open Dump Reward-\$97.50, March 2021 reward fee
 - e. Res#20, 21-128, Highway Dist#1-37,720.00, equipment that sold at 2021 Western Oklahoma Statewide County Surplus Equipment Auction on March 12, 2021
 - f. Res#20, 21-129, Highway Dist#3-\$14,030.00, equipment that sold at 2021 Western Oklahoma Statewide County Surplus Equipment Auction on March 12, 2021

21. Consideration, discussion and possible action on Bridge Inspection Invoice and Report of Conference, Consultant Inv#436373, Bridge Inspection Contract (BC No.) EC-2174C.
22. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations:
 - a. Highway-\$619,187.81; Dist#1-\$320,075.42; Dist#2-\$211,320.09; Dist#3-\$87,792.30
 - b. Highway-CBRIF-\$23,383.35
 - c. ETR Loan Dist#2-\$200,000.00
 - d. Treasurer Mortgage Certification Fee-\$700.00
 - e. Resale Property-\$27,186.06
 - f. Child Abuse-\$412.84
 - g. Adult Drug Court-\$10,909.50
 - h. Family Drug Court-6,000.00
 - i. Mental Health Court-\$7,462.00
 - j. County Clerk Lien Fee-\$134.00
 - k. Public Buildings Authority (PBA)-\$130,560.84; County Sales Tax-\$114,415.44; Use Tax-\$16,145.40
 - l. County Clerk Records Management & Preservation-\$7,288.00
 - m. Assessor Revolving Fee-\$1,489.87
 - n. Jail County Sales Tax-\$304,701.14
 - o. Kay County Home Finance Authority-\$0.09
 - p. Sheriff Service Fee-\$15,023.49
 - q. Use Tax-\$42,995.25
23. Consideration, discussion and possible action on the following Transfer of Appropriations/Transfer of Funds:
 - a. Sheriff General Travel-\$6,930.69 to Maintenance & Operation (M&O)
 - b. COVID Aid & Relief Fund-\$475,495.66 to Emergency Management Capital Outlay-\$15,000.00 and \$153,498.55 to Highway Dist#1 M&O and \$154,498.56 to Highway Dist#2 M&O and \$153,498.55 to Highway Dist#3 M&O
24. 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.]
25. Consideration, discussion and possible action on Payroll with warrants to be released on April 29, 2021.
26. Consideration, discussion and possible action on Maintenance & Operation Claims.
27. Consideration, discussion and possible action on Blanket Purchase Orders.
28. Adjournment.

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

PUBLIC NOTICE

Posted this 16th day of April 2021, at the Commissioners Court, Courthouse front door, basement handicapped entrance of the Kay County Courthouse, in Newkirk, Oklahoma, and Kay County Website.