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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, May 2, 2022****TIME: 9:00 a.m.****PLACE: Commissioners Room, Kay County Administration Building****ADDRESS: 219 South Main, Newkirk, OK****Notice filed this 29<sup>th</sup> day of April 2022, 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 May 2, 2022, at 9:00 a.m.**, the place of the meeting will be in the Commissioners Room, Kay County Administration Building 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 approve/disapprove the Gift Agreement between Newkirk Main Street and Kay County, the Kay County Amphitheatre Usage Agreement, storage & restroom facilities and landscaping concerns.
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. Fogg Field Services
7. Consideration, discussion and possible action to authorize the BOCC Chairman to sign a liquor license for the Cowboy Ball fundraiser event.
8. Consideration, discussion and possible action to proclaim May 1-7, 2022 as Oklahoma Home and Community Education Week.
9. Consideration, discussion and possible action on reimbursement claim for Election Board Secretary Salary for the month of April 2022.
10. Consideration, discussion and possible action regarding installing new equipment for internet purposes on May 5, 2022.
11. Consideration, discussion and possible action on quotes to install a restroom for the EMS building.
12. Consideration, discussion and possible action on distributing ARPA funds to the Kay County Detention Center for jail infrastructure equipment replacement (Total-\$570,000.00), itemized as follows:
  - a. The complete door control refurbishing/up-grade to 64-bit, emergency release, lighting control inmate intercoms, CCTV, security electronics system, not to exceed - \$320,000.00
  - b. Connect the entire facilities electrical power service to the emergency generator power/upgrade transfer switch - \$77,000.00
  - c. Facility potable water softener replacement (currently not working to capacity to meet our needs) - \$53,000.00
  - d. Inmate medical tracking/movement controls, location, watch calls tracking, help mitigate infection(s) control. Facial recognition confirms environmental service compliance/validation is secure cloud-based technology, quarantine housing timelines managed, medication management, HIPPA complaint - \$80,000.00
  - e. Sewer augers-grinders, overhaul/refurbish on site (four) at \$10,000.00 each - \$40,000.00
13. Consideration, discussion and possible action distributing ARPA funds to the highway districts for the purpose of general highway maintenance.
14. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
15. Consideration, discussion and possible action to go for six months bids for commonly used items on the following items for period of July 1, 2022 to December 21, 2022: Asphalt, Bridge Materials, Grader Blades, Concrete, Road Rock, Culvert Pipe, Office Supplies, Janitorial Supplies.
16. Consideration, discussion and possible action on a request for permission to conduct a geophysical survey on said property: Newkirk TWP 23-28-2E 19' strip off south side NW4 1.15 acres & Newkirk TWP 27-28-2E PT TR#1 descr. as beg. NE/C NE4 TH S. 442.3' W 136.4' as TR POB TH W 330.35' S 140' E 330.35' N 140' to POB 11.09 acres & Newkirk TWP 23-28-2E 26' strip across N edge SW4 0.39 acres.
17. Consideration, discussion and possible action on the following Public Service Pipeline/Crossing Line Installations:
  - a. SNR-NOK, SW4/NW4 S20 T25N R1E ending SE4/NE4 S19 T25N R1E, "Q" Str., D#1
  - b. Kay Electric Cooperative, NE4/NE4 S30 T26N R2W ending NW4/NE4 S29 T26N R2W, W. Highland Ave., D#3
18. Consideration, discussion and possible action on the following Resolutions to deposit funds:
  - a. Res#21, 22-211, Hwy. Dist#1-\$250.00, Certificate of Compliance
  - b. Res#21, 22-212, Hwy. Dist#1-\$119.00, sale of crusher run
  - c. Res#21, 22-213, Hwy. Dist#2-\$2,500.00, sale of unprepared plat & structural steel
  - d. Res#21, 22-214, Hwy. Dist#3-\$250.00, Certificate of Compliance
  - e. Res#21, 22-215, Hwy. Dist#1-\$2,500.00, Public Service Pipeline/Crossing Line Installation
19. 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.]
20. Consideration, discussion and possible action on the following bids (opened in BOCC meeting 4-25-22):
  - a. Bid#2022-17 Labor to Erect Shop Building, Dist#2
  - b. Bid#2022-18 Labor & Material for Concrete Pad for Shop Building, Dist#2
21. Consideration, discussion and possible action on Payroll Verifications for April 2022.
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 29<sup>th</sup> day of April 2022, at the Commissioners Room, and west entrance of the Kay County Administration Building, in Newkirk, Oklahoma, and on the Kay County Website.