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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, July 12, 2021
TIME: 9:00 a.m.
PLACE: Commissioners Court, First Floor, Kay County Courthouse
ADDRESS: 201 South Main, Newkirk, OK

Notice filed this 8th day of July 2021, at 12:00 p.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 July 12, 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 on Scope of Work Standby Generator and ATS Installation, Kay County Health Department.
6. Consideration, discussion and possible action on Professional Legal Services Contract to employ Tisdal & O'Hara, PLLC to represent the BOCC and the County Assessor with regard to certain ad valorem tax issues ("Issues").
7. Consideration, discussion and possible action on KellPro Software and Service Agreement between KellPro, Inc. and Kay County Clerk.
8. Consideration, discussion and possible action on Contract between Eastern Oklahoma Youth Services & Kay County for Juvenile Detention Services at Pittsburg County Regional Juvenile Detention Center, \$38.97 per child per day.
9. Consideration, discussion and possible action on Interlocal Agreement between the City of Ponca City and the County of Kay on the FY 2021 Edward Byrne memorial Justice Assistance Grant.
10. Consideration, discussion and possible action regarding the expenditure of funds received under American Rescue Plan Act.
11. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
12. Consideration, discussion and possible action to purchase from Bruckner's Truck & Equipment a 2022 Mack Semi-Truck off State Contract SW35T, Dist#2.
13. Consideration, discussion and possible action on the following Kay County Monthly Reports for June 2021:
 - a. Treasurer
14. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations:
 - a. Highway-\$329,227.82-Dist#1-\$106,958.11; Dist#2-\$104,007.02; Dist#3-\$118,262.69
 - b. Highway-CBRIF-\$33,952.13
 - c. Treasurer Mortgage Certification Fee-\$765.00
 - d. Resale Property-\$32,016.55
 - e. Child Abuse Prevention-\$2,682.88
 - f. Adult Drug Court-\$12,779.50
 - g. Family Drug Court-\$18,000.00
 - h. Mental Health Court-\$17,136.00
 - i. County Clerk Lien Fee-\$254.00
 - j. Bond-ST (PBA)-\$155,068.63
 - k. County Clerk Records Management & Preservation-\$7,270.00
 - l. Assessor Revolving Fee-\$802.08
 - m. County Sales Tax-\$412,948.36
 - n. Home Finance Trust Authority-\$0.10
 - o. Sheriff JAG Grant-\$3,783.03
 - p. Sheriff Service Fee-\$27,919.98
 - q. Use Tax-ST-\$66,489.87 (\$48,338.14/\$18,151.73)
 - r. American Rescue Plan Act of 2021 (ARPA 2021)-\$4,228,373.00
15. Consideration, discussion and possible action on the following bids (six-month bids for commonly used items) (opened in BOCC meeting 7-6-21):
 - a. Bid#2021-20 Asphalt
 - b. Bid#2021-23 Concrete
16. 10:00 a.m. – Consideration, discussion and possible action on opening the following bids:
 - a. Bid#2021-32 Bridge #243A Construction, Dist#1
 - b. Bid#2021-33 Bridge #243A Materials, Dist#1
 - c. Bid#2021-34 Bridge #251B Construction, Dist#2
 - d. Bid#2021-35 Bridge #251B Materials, Dist#2
17. Consideration, discussion and possible action on Payroll Verifications for the month of June 2021.
18. Consideration, discussion and possible action on Maintenance & Operation Claims.
19. Consideration, discussion and possible action on Blanket Purchase Orders.
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. Adjournment.

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

PUBLIC NOTICE

Posted this 8th day of July 2021, at the Commissioners Court, Courthouse front door, basement handicapped entrance of the Kay County Courthouse, in Newkirk, Oklahoma, and Kay County Website.