

SHANE JONES

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 Ponca City, Oklahoma 74604
District#1
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JASON SHANKS

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 Newkirk, Oklahoma 74647
District#2
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JOHN WILSON

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 Blackwell, Oklahoma 74631
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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 25, 2022
TIME: 9:00 a.m.
PLACE: Commissioners Room, Kay County Administration Building
ADDRESS: 219 South Main, Newkirk, OK

Notice filed this 22nd day of July 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 July 25, 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 assist with financial assistance on a cremation.
6. Consideration, discussion and possible action on Contract by and between the Kay County Health Department and Stillwater Medical Center Authority dba Stillwater Medical Blackwell to provide radiology and phlebotomy services to patients referred by the County Health Department, effective July 2, 2022 and terminate on June 30, 2023.
7. Consideration, discussion and possible action on Juvenile Detention Services Agreement by and between Oklahoma Juvenile Justice Services, Inc. and the BOCC, \$40.00 per day per child.
8. Consideration, discussion and possible action adopting a resolution regarding Kay County's 401(a) account summary, Resolution No. 22, 23-33.
9. Consideration, discussion and possible action to designate a county official to compile the Schedule of Expenditures of Federal Awards (SEFA) Report by grant for FY 2021-2022.
10. Consideration, discussion and possible action conference room setup and installation for TV/monitor wall mount, cables, computer, etc.
11. Consideration, discussion and possible action to enter into executive session to hold confidential communications between the BOCC and District Attorney Brian T. Hermanson concerning the settling of pending litigation, including potential resolution of certain claims, related to a lawsuit against the manufacturers and distributors of opioid prescription drugs (Board of County Commissioners of Kay County v. Purdue Pharma LP., et al., Case No. 19-op-45989-DAP, MDL No. 2804, Master Case No. 1:17-md-2804, United States District Court for the Northern District of Ohio, Eastern Division), and taking appropriate action in open session, including possible authorization to settle claims, the disclosure of which may seriously impaired the litigation if known by public disclosure as allowed by 25 O.S. § 307(B)(4).
12. Consideration, discussion and possible action to return to regular meeting.
13. Consideration, discussion and possible action to approve or disapprove of settlement of certain pending Opioid litigation claims.
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 on quotes for framing wall in on the Dist. #2 Shop Building.
16. Consideration, discussion and possible action on quotes to install plumbing to salt water system for the Kay County Administration Building.
17. Consideration, discussion and possible action to purchase a John Deere 6120M Cab Tractor-\$115,865.04 and John Deere FC15R Flex Wing Rotary Cutter-\$26,809.76 off the State Contract: OK Ag Trees & Brush Maint. Equip. SW0196D (PG 94 CG 22), Equipment Total-\$142,674.80.
18. Consideration, discussion and possible action on the following Kay County Monthly Reports for June 2022:
 - a. Court Clerk
 - b. Election Board
19. Consideration, discussion and possible action/acknowledgement on County Treasurer's Summary of Collections June 2022 Monthly Report, and for Yearly Financial Report for FY 2021/2022.
20. Consideration, discussion and possible action on the following Resolutions from the office of the Kay County Treasurer, whereas Christy Kennedy, Treasurer:
 - a. Delegating deputy's duties
 - b. Designating depositories of funds
 - c. Designation of storage area for investments & securities
 - d. Investment Policy
21. Consideration, discussion and possible action on Fiscal Year Financial Report beginning July 1, 2021 and ending June 30, 2022, from Kay County Treasurer Christy Kennedy.
22. Consideration, discussion and possible action on the following Resolutions to Dispose of Equipment:
 - a. Res#22, 2332, Treasurer, computers, monitor, backup-to be junked
23. Consideration, discussion and possible action on Resolution No. 22, 23-30 designating ARPA funds: \$668,305-General Government (general M&O, insurance premiums, safety awards, etc.), \$500,000-Roads & Bridges (county road 123 resurfacing, etc.), \$3,060,068-Capital Improvements (new courthouse HVAC system, new surveillance system in the jail, etc.).
24. Consideration, discussion and possible action on Resolution No. 22, 23-31, regarding procedure to deposit ARPA funds.
25. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#22, 23-28, Hwy. D#1-\$592.42, sale of culvert pipe, crusher run, and band
 - b. Res#22, 23-29, Hwy. D#1-\$250.00, Certificate of Compliance
 - c. Res#22, 23-34, Hwy. D#1-\$1,000.00, (4) Certificate of Compliance
26. 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.]
27. Consideration, discussion and possible action on Payroll with warrants to be released on July 28, 2022.
28. Consideration, discussion and possible action on Maintenance & Operation Claims.
29. Consideration, discussion and possible action on Blanket Purchase Orders.
30. 10:00 a.m. - Consideration, discussion and possible action on opening the following bid:
 - a. Bid#2022-28-Data Wire Courthouse
 - b. Bid#2022-31-Steel, Lateral, Filing Cabinets Courthouse
31. Adjournment.

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

PUBLIC NOTICE

Posted this 22nd day of July 2022, at the Commissioners Room, and west entrance of the Kay County Administration Building, in Newkirk, Oklahoma, and on the Kay County Website.