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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, August 2, 2021**  
**TIME: 9:00 a.m.**  
**PLACE: Commissioners Court, First Floor, Kay County Courthouse**  
**ADDRESS: 201 South Main, Newkirk, OK**

Notice filed this 30th day of July 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 August 2, 2021, at 9:00 a.m.**, the place and address of the meeting will be in the Commissioners Court, 1<sup>st</sup> 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 action upon a resolution authorizing and approving the incurring of indebtedness by the Kay County Public Buildings Authority (herein the "Authority"), in one or more series, on a taxable or tax-exempt basis, of a total aggregate principal amount not to exceed Two Million, One Hundred Fifty Thousand Dollars (\$2,150,000) to be issued in one or more series in 2021, (the "Bonds") for the financing of the design, construction, financing, furnishings, capital facilities and improvements, equipment, fixtures, site acquisition, site preparation, street improvements, relocation of offices, and other facilities, and maintenance and operation expenses for the Kay County Courthouse renovation and annex construction project located in Kay County; establish a reserve fund, if any, capital interest, and pay costs of issuance; waiving of competitive bidding with respect to their sale; authorizing the negotiated sale thereof; approving and authorizing the execution and delivery of documents in connection therewith, including, but not limited to a Bond Indenture, a Preliminary Official Statement, an Official Statement, a Continuing Disclosure Agreement, Written Compliance Procedures, a Federal Tax Certificate, a Sales Tax Agreement, and a Bond Purchase Agreement; selection and hiring of professionals to effect said transaction, and the taking of other action with respect thereto.
6. Consideration, discussion and possible action on Detention Transportation FY2022 Contract Renewal by and between the Oklahoma Office of Juvenile Affairs and the BOCC.
7. Consideration, discussion and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office:
  - a. Oklahoma Human Services
8. 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").
9. Consideration, discussion and possible action on Ad Valorem Reimbursement Claim (Kay Wind) in 2019 for 2020 tax year.
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 construction management selection letter from CED#8, project CT CN 167 NBI 02662.
12. Consideration, discussion and possible action to go out for bid on a 2013 Mack Granite Dump Truck, Dist#2.
13. Consideration, discussion and possible action on Contract with High Point Partners on Bid#2021-34 Bridge #251B Construction, Dist#2.
14. Consideration, discussion and possible action on Resolution of Support (Res#21, 22-41)-Federal Funding of Heartland Flyer Extension, Southwest Chief and Northern Flyer train (KC-DFW).
15. Consideration, discussion and possible action on County Road Machinery and Equipment Revolving Fund, Resolution No. 21, 22-42 for FY 2022.
16. Consideration, discussion and possible action on the following Resolutions for Disposing of Equipment:
  - a. Res#21, 22-35, Court Clerk, Sony Micro Transcriber, junked
  - b. Res#21, 22-36, OSU Extension, Dell Optiplex 990, junked
  - c. Res#21, 22-37, OSU Extension, Dell Optiplex 990, junked
  - d. Res#21, 22-38, OSU Extension, Dell Optiplex 990, junked
  - e. Res#21, 22-39, OSU Extension, Dell Optiplex 990, junked
  - f. Res#21, 22-40, OSU Extension, Dell Optiplex 990, junked
17. Consideration, discussion and possible action on the following Resolutions to deposit funds:
  - a. Res#21, 22-29, Highway Dist#3-\$36,527.07, PA FEMA DR 4438 PW 942 Sloo Bridge Project#129415
  - b. Res#21, 22-30, Highway Dist#1-\$250.00, Certificate of Compliance
  - c. Res#21, 22-31, Highway Dist#3-\$250.00, Certificate of Compliance
  - d. Res#21, 22-32, Highway Dist#3-\$16,346.91, Insurance claim for damages to D#3 track hoe
  - e. Res#21, 22-33, Highway Dist#1-\$250.00, Certificate of Compliance
  - f. Res#21, 22-34, Highway Dist#1-\$250.00, Certificate of Compliance
18. Consideration, discussion and possible action on Payroll Verifications for July 2021.
19. Consideration, discussion and possible action on Maintenance & Operation Claims.
20. Consideration, discussion and possible action on Blanket Purchase Orders.
21. 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.]
22. Adjournment.

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

**PUBLIC NOTICE**

Posted this 30th 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.