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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 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 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 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 and discussion with OSU Extension reporting programs and activities for June 2021.
7. Consideration, discussion and possible action to enter into an Executive Session pursuant to Title 25 Okla. Statute, Section 307(B)(4) for the purpose of confidential communications between the Board of County Commissioners and its attorney concerning Summers Blue Lake Quarry, LLC v. Board of County Commissioners of the County of Kay, District Court of Kay County Case No. CJ-2019-4. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential. AUTHORITY: Title 25 Okla. Statute, § 307(B)(4).
8. Consideration, discussion and possible action to return to regular meeting of the BOCC.
9. Consideration, discussion and possible action regarding Summers Blue Lake Quarry, LLC v. Board of County Commissioners of the County of Kay, District Court of Kay County Case No. CJ-2019-4.
10. Consideration, discussion and possible action on the approval or rejection of the proposed settlement of the National Opioid Abatement Trust Distribution.
11. Consideration, discussion and possible action on Construction Contract Agreement by and between the BOCC for and on behalf of the Kay County Health Department and Imajenus Inc.
12. 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").
13. Consideration, discussion and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office:
 - a. Roberson, Kolker, Cooper, Goeres, P.C.
14. Consideration, discussion and possible action on Juvenile Detention Services Agreement by and between the BOCC and:
 - a. Oklahoma Juvenile Justice Services, Inc., \$40.00 per day per child
 - b. ROCMND Area Youth Services, Inc., \$25.00 per day per child
 - c. Western Plains Youth & Family Services, \$68.00 per day per child
 - d. Community Works, LLC – Cleveland County & Pottawatomie County, \$42.50 per day per child
15. Consideration, discussion and possible action on County Treasurer's Fiscal Year-End Financial Reports and Resolutions.
16. Consideration, discussion and possible action on County Treasurer's Summary of Collections June 2021 Monthly Report and Fiscal Year Summary ending the month of June 2021.
17. 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 2020-2021.
18. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
19. Consideration, discussion and possible action on the following Kay County Monthly Reports for June 2021:
 - a. Assessor
 - b. Health Department
 - c. Election Board
 - d. County Clerk
 - e. Court Clerk
20. Consideration, discussion and possible action on the following Resolution to Disposing of Equipment:
 - a. Res#21, 22-23-Assessor, GPS, 5-CPU's, 3-Servers-to be junked
 - b. Res#21, 22-24-Court Clerk, printer stand, junked
21. Consideration, discussion and possible action on the following Resolutions to Deposit Funds:
 - a. Res#21, 22-17, Hwy. Dist#1-\$615.00, Certificate of Compliance, sale of river rock and crusher run
 - b. Res#21, 22-18, Hwy. Dist#3-\$34,580.00, BIA Agreement Kaw Seven Bridge Project
 - c. Res#21, 22-19, Hwy. Dist#3-\$77,462.65, FEMA 76th Str. Embankment Project, PA FEMA DR 4438 PW 1005
 - d. Res#21, 22-20, Open Dump Reward-\$37.07, June 2021 monthly fee for Nwk. REWD-Reward Fund 22
 - e. Res#21, 22-21, Hwy. Dist#3-\$7,200.00, BIA Agreement Kaw Seven Bridge Project
 - f. Res#21, 22-22, Hwy. Dist#1-\$500.00, (2) Certificate of Compliance
22. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations on the following (lapsed balances 2019-2020):
 - a. Family Drug Court-\$4.12
 - b. Adult Drug Court-\$718.79
 - c. Mental Health Court-\$209.00
23. Consideration, discussion and possible action on Bid#2021-34 Bridge #251B Construction, Dist#2 (opened 7-12-21).
24. Consideration, discussion and possible action on Contract with High Point Partners on Bid#2021-34 Bridge #251B Construction, Dist#2.
25. Consideration, discussion and possible action on Payroll with warrants to be released on July 29, 2021.
26. Consideration, discussion and possible action on Maintenance & Operation Claims.
27. Consideration, discussion and possible action on Blanket Purchase Orders.
28. 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.]
29. Adjournment.

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

PUBLIC NOTICE

Posted this 16th 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.