

NOTICE OF PUBLIC MEETING
AGENDA
BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

June 22, 2020 10:00 a.m.

Kiowa County Courthouse, 316 S. Main St., Hobart, OK 73651
Commissioners Meeting Room – 1st Floor

NOTE: THE BOARD MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE, OR DECIDE NOT TO DISCUSS ANY ITEM ON THE AGENDA. THE AGENDA IS NOT FINAL UNTIL 24 HOURS BEFORE MEETING DATE AND TIME.

Call meeting to order

Approval of Minutes of the Previous Meeting

Projects under Construction and Proposed---

Vendors and Representative Proposals; Possible Board action ---

Possible Action on Bid – # 2020-3 SIX MONTHS BID ON COMMONLY USED ITEMS

Citizens Participation --- (Board limits participation to 5 minutes per individual) –

Local Officials and Agency Representatives –

Consider Approval, Disapproval or Cancellation of Blanket Purchase Orders—

County Officers and Department Heads Presentations---

1. Possible Approval of Contract between Kiowa Co. and Standley Systems for copier lease for County Clerk's Office
2. Consider Approval of **Resolution # 2020-17** directing interest earning from T-Highway Cash CBRIF, back into same account and directs County Treasurer to invest as she deems appropriate.
3. Consider Approval of **Resolution # 2020-18** directing to Treasurer to invest County funds when and where and at the rate she deems most profitable.
4. Consider Approval of **Resolution # 2020-19** directing Interest earnings from T-Highway Cash Accounts, except CBRIF, into the General Fund and for the Treasurer to invest as she deems appropriate.
5. Consider Approval of **Resolution # 2020-20** acknowledging & approving Financial Institutions for Official Depositories and Investments for FY 20-21.
6. Consider Approval of **Resolution# 2020-21** regarding payment of part-time employees and Precinct Workers for Election Board
7. Possible Approval of Cattle Grazing Lease for the NW/4 of Section 13 and the NE/4 of Section 14, all in Township 4 North, Range 17 WIM, commonly known as the Blue Rock Pit between Kiowa County and Bryson Davis for FY 20-21 for \$ 6,000.00.
8. Possible Approval of Agreement between Sac and Fox Nation Juvenile Detention Center and Kiowa County for FY 20-21 for \$ 23.00 per day
9. Possible Approval of **Resolution # 2020-22** to Execute the Agreement between Kiowa County and Acco Self Insurance Fund (Workers Comp) for FY 20-21. Payment Option # 1 \$ 148,361.00
10. Possible Approval of **Resolution # 2020-23** to Execute the Agreement between Kiowa County and Acco Self Insurance Group (Property & Liability) for FY 20-21. Payment Option # 1 \$ 64,522.00
11. Acknowledge the Elkview General Hospital Board Minutes for March 24th, April 6th and April 28th
12. Possible Approval of Supplement and Modification Agreement No. 1 between ODOT and Kiowa County on the bridge and approaches on the un-named creek on NS-230 north of Gotebo(STP-238D(073)CI)
13. Discuss and Possible Approval on insurance appraisal on damages of Armory, Womens Exhibit and Fair Barn and actions accordingly
14. Possible Approval of Agreement between Office of Juvenile Affairs Detention Transportation and Kiowa County for FY 20-21
15. Possible Approval of Water Line Easement between Kiowa County and Martin Marietta to go under E 1630 RD

Discuss and Possible Approval of Courthouse Procedure Changes for Coronavirus

Appropriations –

Distribution of Alcoholic Beverage Tax –

Acknowledge Appointment –
Vote to Acknowledge **Monthly Reports –**
Vote to Approve Transfers –
Vote to Approve **Payment of Purchase Order Claims**

New Business – Defined as: Discussion and Action as may be appropriate about matters that were not known about or could have been reasonably foreseen prior to the posting of the Agenda (within 24 hours of Regular Board Meeting Date and Time)

Vote to **Adjourn**

STATE OF OKLAHOMA §
COUNTY OF KIOWA

I, the undersigned County Clerk of Kiowa County, Secretary to the Board of Commissioners, Kiowa County, Oklahoma, certify that notice of the time, date, and place of this regular meeting was given at least 24 hours prior to this (as required by Open Meeting Act, Title 25 O.S. Section 312) and was mailed, emailed, faxed or delivered by other means to all of those who have made written requests.

I also certify that at least 24 hours prior to this meeting, excluding Saturdays, Sundays, and Holidays, notice of the date, time, place, and agenda of this meeting was posted in prominent public view at the Kiowa County Courthouse and any other location of this meeting, as applicable.

WITNESS my hand this 19th day of June, 2020

Nikki Dodd, Kiowa County Clerk