

NOTICE OF PUBLIC MEETING
AGENDA
BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

August 3, 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 –
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. **EXECUTIVE SESSION:** Discussion of Contract between Kiowa County and Tisdal & O'Hara, PLLC for Professional Legal Services in Civil Suit with Rocky Ridge Wind Farms
2. Vote to return from executive session to regular session
3. Possible Approval of the Financial Statement for Fiscal Year 19-20 as prepared by the Kiowa County Treasurer

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 31st day of July, 2020

Nikki Dodd, Kiowa County Clerk