

NOTICE OF PUBLIC MEETING
AGENDA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING

August 31, 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 – # 2020-4 **Sale of Railcars**
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. Discussion and Possible Action concerning upgrade for utility and emergency service on CR N2230
2. Possible Vote to go into Executive Session
3. **EXECUTIVE SESSION:** Discussion between the Board of Kiowa County Commissioners and their Attorney concerning hiring private counsel of Tisdal and O'Hara in the litigation of Rocky Ridge Wind Project, LLC vs Buddy Jones, Kiowa County Assessor, where the Board's Attorney has determined disclosure will seriously impair the county's litigation of the claim in the public interest (AUTHORITY: Title 25 Okla. Statute, § 307(B)(4) As such, the communications in this Executive Session are confidential.
4. Vote to return from executive session to regular session
5. Possible Approval of Sale of County Property to David A. Poerio (Original Addn. Mt. Park Block 2, Lots 15,16,17)
6. Possible Approval of Agreement between the Kiowa County Health Department and Community Action Development Corporation Head Start Program for FY 20-21

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 28th day of August, 2020

Nikki Dodd, Kiowa County Clerk