

NOTICE OF PUBLIC MEETING  
**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
REGULAR MEETING

**October 26, 2020 10:00 a.m.**

**Kiowa County Courthouse, 316 S. Main St., Hobart, OK 73651**  
**Commissioners Meeting Room – 1<sup>st</sup> 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 – **Bid # 2020-5 Purchase of Office Building**  
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 Acknowledgement of Elkview General Hospital Minutes from August 25<sup>th</sup>
2. Possible Approval of Resolution # 2020-35 lapsing balance of Reserve Purchase Order to Visual Inspection Fund
3. Possible Approval of Resolution # 2020-36 lapsing balance of Reserve Purchase Order to General Fund
4. Possible Approval of Resolution # 2020-37 putting balance of Reserves for Hwy D-1 into current years Highway Cash Account
5. Possible Approval of Resolution # 2020-38 lapsing balance of Reserve Purchase Orders to Health Fund
6. Possible Approval of Resolution # 2020-39 adjusting balance of Reserve Purchase Order to Co. Clerk RM&P Cash Account
7. Possible Approval of Resolution # 2020-40 adjusting balance of Reserve Purchase Order to Sheriff BOP Cash Account
8. Possible Approval of Resolution # 2020-41 to declare 3 computer systems surplus to dispose for District # 2 (D-610-0033, D-610-0044, D-610-0045)
9. Possible Approval to add Joe Janz, Sunny Segler and Mercedes Gilliland to the Prosperity Bank Card Account for the Sheriff's Department

**Discuss and Possible Approval of Courthouse Procedure Changes for Coronavirus-**

Appropriations –  
Distribution of Alcoholic Beverage Tax –  
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 23<sup>rd</sup> day of October, 2020

Nikki Dodd, Kiowa County Clerk