

NOTICE OF PUBLIC MEETING
AGENDA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING

January 31, 2022 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 Action on Bid –
Citizens Participation --- (Board limits participation to 5 minutes per individual) –
Consider Approval, Disapproval or Cancellation of Blanket Purchase Orders—
County Officers and Department Heads Presentations, Local Officials---

1. Possible Approval of Agreement with Joe D Hall General Contractors for Assistance with New Jail Facility
2. Possible Approval of CED Auction Policy for the upcoming sale at Elk City for surplus property
3. Possible Approval on Resolution # 2022-3 to continue with Burn Ban until February 14th 2022
4. Possible Approval of Resolution # 2022-4 to Declare Equipment Surplus for District # 3 and Dispose by Sale at CED Auction (D-347-0020 Jeep, Serial # 1J4GL48K96W279807; D-332-0017 Case, Serial # JJG0237271; D-307-0064 Volvo Motor Grader Serial # VCEG946BEOS578037; D-307-0065 Volvo Motor Grader Serial # VCEG940BPOS577063; D-307-0066 Volvo Motor Grader Serial # VCEG940BT05577062; D-302-0069 Volvo Motor Grader Serial # 1XP9DB9X2BD200198)
5. Possible Approval of Town Agreement with Lone Wolf for 2022
6. Possible Approval of Resolution # 2022-5 to Declare Equipment Surplus for District # 2 and Dispose of by Sale at CED Auction(D-441-0042, 2017 JD Flex Wing Rotary Cutter Model # CX15 Serial # 1POCX15FKHT046525; D-301-0140, 2005 GMC Duramax Diesel Pickup W/Service Bed Model # 3500 Serial # 18242; D-302-0083, 1980 Kenworth Truck Model # TT-W-900 Serial # 185068S; D-325-0009 Spread-Pro Chipper Lee Boy Serial # 37399; D-307-0070 Volvo Motor Grader Model # G946B Serial # VEG946BT05578090; D-320-0011, 84" Pad Foot Roller Model # CA25PD Serial # 4215S17; D-365-0017 BCP Ice Machine Model # SKY4153 Serial # 1812000039)
7. Possible Approval of Resolution # 2022-6 Interlocal Agreement for Tillman County to purchase two railcars from Kiowa County District # 3

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 28th day of January, 2022

Nikki Dodd, Kiowa County Clerk