

NOTICE OF PUBLIC MEETING
AGENDA
BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

June 30, 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 – **Bid # 2022-5 Six Month's Bid on Commonly Used Items**

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 Acknowledge of Requisitioning & Receiving Officers for FY 22-23
2. Possible Acknowledge receipt of Elkview General Hospital Meeting Minutes from 4/26/22
3. Possible Approval of OTIS Elevator Company Maintenance Service Agreement for FY 22/23 at \$ 5,076.24
4. Possible Approval of Kellpro Software License Agreement and Maintenance Fees for the following offices FY 22-23:
 - a. County Clerk's Office
 - b. Commissioners Office
 - c. District # 1 -
 - d. District # 2 -
 - e. District # 3 -
 - f. Sheriff -
5. Possible Approval of Annual License/Maintenance Agreements for Treasurers Office for FY 22-23
 - a. TM Consulting
 - b. Pitney Bowes
 - c. Standley Systems
6. Possible Approval of Cancellation of Blanket Purchase Orders remaining from FY 21-22 not reserved for future use
7. Possible Approval of Financial Statement-Resale Property Fund
8. Possible Approval Kiowa County Health Dept Building Maintenance Agreement with Arline Thompson for FY 22-23
9. Possible Approval of the following contracts for Kiowa Co Health Department FY22-23
 - a. Elkview General Hospital
 - b. Xerox
10. Possible Approval of Contract between Kiowa County Health Department and Arline Thompson for Directly Observed Therapy (DOT) for FY 22-23
11. Possible Approval of Contract between Kiowa County Health Department and Harold Harris for grounds maintenance and landscaping for FY 22-23
12. Possible Approval of Contract between Kiowa County Health Department and Sahmayiah Harris as Clerical Support Clerk for FY 21-22
13. Possible Approval of **Resolution # 2022-33** canceling outstanding warrant for one year
14. Possible Approval of **Resolution # 2022-34** canceling outstanding General Reserves from FY 20-21
15. Possible Approval of **Resolution # 2022-35** cancel cash reserve from FY 20-21
16. Possible Approval of **Resolution # 2022-36** County Official Annual Salary for FY 22-23
17. Lease of Consider Approval of **Resolution # 2022-37** directing Lease and Rental Payments on County owned properties into General Fund, as listed below:
 - a. Lease: Blue Rock Pit: The NW/4 of Section 13 and the NE/4 of Section 14, all in Township 4 North, Range 17, W1M, commonly known as the Blue Rock Pit; the term of this lease shall be ONE YEAR, that is from July 1, 2022 through June 30, 2023; and the rent for said property to be determined annually by bid award or rental. (Currently leased to Leto Land and Cattle, Lawton)

- b. Lease: Callahan Property: The SW/4 of Section 30, Township 5 North, Range 19 WIM, commonly known as the Callahan Property; the term of this lease shall be for one (1) year. Specifically, the lease shall run from July 1, 2022 to June 30, 2023. Rent for said property to be same annually, until such time property must be re-bid. Currently leased to Kody Anderson.

Old Mule Barn (501 S. Washington, Hobart) currently leased to T H Rogers for \$150 per month to be renewed annually on as needed basis. (Original lease app'd 4-22-13 to be effective May 1, 2013) current Lease July 1, 2022 to June 30, 2023

- c. And any other county owned property, as deemed appropriate

18. Approval Of **Resolution # 2022-38** ACCO-SIF for FY 22-23 in the amount option # 1 \$ 80,167.00

19. Possible Approval of Agreement between the Kiowa County Health Department and Community Action Development Corporation Head Start Program for FY 22-23

20. Consider Approval of Agreement between Kiowa County Commissioners and Assessor for Loan of one 2002 Chevrolet Blazer, SN 1GNDDT1325K206069, County Inventory # D-123-347-0016, for the purpose of use in the Visual Inspection of Real Property from July 1, 2022 through June 30, 2023.

21. Officers Presentation of Estimate of Needs for FY 2022-2023; Discussion

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 29th day of June, 2022

Nikki Dodd, Kiowa County Clerk