

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

**REGULAR MEETING**

**June 6, 2022 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 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 Resolution # 2022-32 to declare Hewlett Packard Plotter Surplus to be Junked (H-236-57) from the Assessor's Office
2. Discuss and Possible Approval of Disaster Procedures and Plans for the Courthouse
3. Possible Approval of Annual Lease of Land owned by the Town of Mtn. View
4. Possible Approval of Resolution # 2022-33 and Order authorizing the calling of holding of an election in Kiowa County for the August 23, 2022 ballot.
5. Discuss and Possible Approval of Proclamation and Notice of Special Election pertaining to an August 23, 2022 Sales Tax Election
6. Consider and Possible Approval of Agreement with The Public Finance Law Group PLLC as Bond Counsel and BOK Financial Securities, Inc. as Financial Advisor to the county and the public trust designate to issue bonds or notes for the construction of detention center improvements.

**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 3<sup>rd</sup> day of June, 2022

Nikki Dodd, Kiowa County Clerk