

NOTICE OF PUBLIC MEETING
AGENDA
BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

June 30, 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 – # 2020-3 SIX MONTHS BID ON COMMONLY USED ITEMS

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 Acknowledge of Requisitioning & Receiving Officers for FY 20-21
2. Possible Approval of Agreement between Kiowa County and Community Works, LLC for Juvenile Detention Services for FY 20-21
3. Acknowledge completion and possible approval of close out document from SWODA on REAP Grant 2020-Saddle Mtn. Fire Dept. Building construction and finish out
4. Consider Approval of **Resolution # 2020-24** Approval of Salaries for FY 20-21
5. Consider Approval of **Resolution # 2020-25** acknowledge Official Newspapers for Publications as Hobart Democrat Chief, Mt. View News and Kiowa County Democrat
6. Lease of Consider Approval of **Resolution # 2020-26** 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, WIM, commonly known as the Blue Rock Pit; the term of this lease shall be ONE YEAR, that is from July 1, 2020 through June 30, 2021; and the rent for said property to be determined annually by bid award or rental. (Currently leased to Bryson Davis, Roosevelt)
 - 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 fore one (1) year. Specifically, the lease shall run from July 1, 2020 to June 30, 2021. 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, 2020 to June 30, 2021
 - c. And any other county owned property, as deemed appropriate
7. Possible Approval of **Resolution # 2020-27** ODOT Lease Renewal for FY 20-21 & Insurance Verification FY 20-21
8. Possible Approval of Kellpro Software License Agreement and Maintenance Fees for the following offices FY 20-21:
 - a. County Clerk's Office
 - b. Commissioners Office
 - c. District # 1 -
 - d. District # 2 -
 - e. District # 3 -
 - f. Sheriff -
9. Possible Approval of Property Lease Agreement with Kody Anderson for the SW/4 of Section 30, Township 5 North, Range 19 W.I.M. commonly known as the Callahan Property
10. Possible Approval of Annual License/Maintenance Agreements for Treasurers Office for FY 20-21
 - a. TM Consulting
 - b. Pitney Bowes

c. Standley Systems

11. Possible Approval of **Resolution # 2020-28** between Kiowa County and ODOT 5 year plan on JP#34484 Bridge over Deep Red Creek. On Co Rd D-2285
12. Possible Approval of **Resolution # 2020-29** between Kiowa County and ODOT 5 year plan on JP#34947 Bridge over unnamed creek on Co Rd EW-163
13. Possible Approval of **Resolution # 2020-30** between Kiowa County and ODOT 5 year plan on JP#34451 Bridge over Pecan Creek on Co Rd EW-144
14. 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, 2020 through June 30, 2021.
15. Possible Approval of Annual Renewal of Contract with OTIS for Courthouse Elevator \$ 4,474.68
16. Possible Approval of Cancellation of Blanket Purchase Orders remaining from FY 19-20 not reserved for future use
17. Possible Approval of Financial Statement-Resale Property Fund
18. Officers Presentation of Estimate of Needs for FY 2020-2021; Discussion

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 29th day of June, 2020

Nikki Dodd, Kiowa County Clerk