

NOTICE OF PUBLIC MEETING
AGENDA
BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

August 24, 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 – # 2020-4 **Sale of Railcars**
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 Approval of the FY 19-20 SEFA Report to the State Auditor
2. Possible Approval Resolution # 2020-33 for County Road Machinery & Equipment Revolving Fund
3. Acknowledge receipt of Elkview General Hospital Board Minutes for June 23, 2020
4. Possible Approval of Sale of County Property to Jeff and Darla Vanderpol (Original Addn. Roosevelt Block 2, Lots 11, 12)
5. Possible Approval of Sale of County Property to Marsha L. Root (Downings Addn. Roosevelt Block 2, Lot 1)
6. Acknowledge Agreement between Kiowa County Treasurer's Office and Health Dept for Treasurer's payment of pro-rata share of interest earned on tax collections in accordance with procedures recommended by the State Auditor and Inspector's Office and investment of funds in interest bearing account for FY and the Agreement for Pro-rate share of interest earned with invested pooled account, account and/or interest earned on general bank account
7. Possible Approval Kiowa County Health Dept Building Maintenance Agreement with Arline Thompson for FY 20-21
8. Possible Approval of the following contracts for Kiowa Co Health Department FY20-21
 - a. Elkview General Hospital
 - b. Xerox
9. Possible Approval of Requisitioning Officers and Receiving Officers List for the Kiowa County Health Department for FY 20-21
10. Possible Approval of Contract between Kiowa County Health Department and Arline Thompson for Directly Observed Therapy (DOT) for FY 20-21
11. Possible Approval of Contract between Kiowa County Health Department and Harold Harris for grounds maintenance and landscaping for FY 20-21
12. Possible Approval of ODOT Claim Form 324A for GAP Title Searches

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 21st day of August, 2020

Nikki Dodd, Kiowa County Clerk