

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

**REGULAR MEETING**

**February 1, 2021 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 Circuit Engineering District Auction Policies for sale of surplus items on March 12 and 13, 2021
2. Possible Approval of Resolution # 2021-2 Declaring Surplus the following items to be sold at CED Auction for District # 3 D-302-0135 Kenworth W900 Serial # 1XKWDR9X8VR748621 D-347-0020 2006 Jeep Liberty Serial # 1J4GL48K96W279807
3. Possible Approval of Resolution # 2021-3 Declaring Surplus the following items to be sold by sealed bids for District # 3. D-307-0065 Volvo Motor Grader G940B serial # VCEG940BPOS577063 and D-307-0064 Volvo Motor Grader serial # VCEG946BEOS5578037
4. Possible Approval of Resolution # 2021-4 Declaring Surplus the following items to be sold at CED Auction for District # 3 D-301-0098 1996 Chevy Pickup serial # 1GBGC24R9TE123284

**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 29<sup>th</sup> day of January, 2021

Nikki Dodd, Kiowa County Clerk