

NOTICE OF PUBLIC MEETING
AGENDA
BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

February 16, 2021 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 –

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 Acknowledgement of Proclamation declaring February 15-19, 2021 as Farm Bureau Week
2. Possible Approval of Annual Agreement between City of Snyder and Kiowa County for 2021
3. Possible Acknowledge and Approval of Public Road Easement on ODOT Project # JP32915(04) Elk Creek Project
4. Possible Approval of Resolution # 2021-5 Declaring Surplus the following items to be sold at CED Auction for Kiowa County Emergency Management/D1,D2,D3 (EOC364-0001) Manitowoc Ice Machine
5. Possible Approval of Resolution # 2021-6 Declaring Surplus to be junked
6. Possible Approval of Resolution # 2021-7 Declaring Equipment Surplus to be sold at CED Auction for Kiowa County District # 2 D-301-0135 2005 Chevrolet Pickup Model 1500 SK1 Vin # 1GCEK19V85E276991, D-301-0129 2006 GMC Crew Cab Pickup Model Sierra 3500 NK3 VIN# 1GTJK33D66F161795, D-302-0063 1987 Freightliner Truck(White) Model Freightliner Truck Convention Serial # 1FUYYCY88HH303701, D-302-0064 1987 Freightliner Truck(Green) Model Freightliner Truck Convention Serial # 1FUYYCY85HH303722, D-302-0108 1994 Peterbilt Truck Model 377 Serial # 1XPCD69X4RD361126

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 12th day of February, 2021

Nikki Dodd, Kiowa County Clerk