NOTICE OF PUBLIC MEETING

AGENDA BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

March 22, 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 – **Bid # 2021-1 Sale of Sale of 2 Volvo Graders** 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. Louis Sims to discuss with the Board about making Kiowa County a Purple Heart County
- 2. Acknowledge Minutes of Elkview General Hospital Board of Control for December 22nd and January 13th
- 3. Carol Bunch of Lone Wolf to discuss the current Kiowa County Jail Conditions
- 4. Possible Approval of Resolution # 2021-14 to return surplused equipment back to county inventory # D347-0020 2006 Jeep Liberty, vin # 1J4GL48K96W279807
- 5. Possible Approval for District # 3 requesting a correction to the ODOT County Certified Mileage to update County Rd. 1610 between 2220 and 2230 as maintained by the county.
- Possible Approval for adjustment to District # 2 ODOT County Certified Road Mileage for the removal of 1) beginning intersection of 1370 & 2060 going west ½ mile. 2) 1410 & Highway 9 west of Lone Wolf SE to 1440 at Highway 44 commonly know as North Shore Road. Remove the mid portion consisting of 2.3 miles. This portion is in Qtz. Mtn. State Park and retain 2.5 miles. 3) Remove from approximately 14675 & 2060 going west into a private subdivision. This is private property.

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 19th day of March, 2021

Nikki Dodd, Kiowa County Clerk