

NOTICE OF PUBLIC MEETING
AGENDA
BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

June 21, 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 # 2021-2 Six Month's Bid on Commonly Used Items**

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. Consider Approval of **Resolution # 2021-22** officially dissolving Budget Board that was formed in 1991
2. Consider Approval of **Resolution # 2021-23** directing to Treasurer to invest County funds when and where and at the rate she deems most profitable.
3. Consider Approval of **Resolution # 2021-24** directing interest earning from T-Highway Cash CBRIF, back into same account and directs County Treasurer to invest as she deems appropriate.
4. Consider Approval of **Resolution # 2021-25** directing Interest earnings from T-Highway Cash Accounts, except CBRIF, into the General Fund and for the Treasurer to invest as she deems appropriate.
5. Consider Approval of **Resolution # 2021-26** acknowledging & approving Financial Institutions for Official Depositories and Investments for FY 21-22.
6. Consider Approval of **Resolution# 2021-27** regarding payment of part-time employees and Precinct Workers for Election Board
7. Consider Approval of Annual Agreement between Kiowa County and OSU-CLGT for the Assessor's Computer Software
8. Consider Approval of Interlocal Agreement between Kiowa County and South West Oklahoma Regional 911 Association
9. Consider Approval of **Resolution # 2021-28** Approval of Elected Official Salaries for FY 20-21
10. 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 for FY 21-22
11. Possible Approval of **Resolution # 2021-29** to Execute the Agreement between Kiowa County and Acco Self Insurance Group (Property & Liability) for FY 21-22. Payment Option # 1 \$ 71,877.00

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 18th day of June, 2021

Nikki Dodd, Kiowa County Clerk

