NOTICE OF PUBLIC MEETING

AGENDA BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

June7, 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. Approval of Engagement Letter for Audit FY ending June 30, 2019
- 2. Approval of Engagement Letter for Audit FY ending Jun 30, 2020
- 3. Approval Of Resolution # 2021-21 ACCO-SIF for FY 21-22 in the amount option # 1 \$ 111,526.00
- 4. Appointment of Orval "Sunny" Segler as Requisitioning Officer for Kiowa Co. Sheriff's Accounts
- 5. Approval of Agreement between Kiowa County and Comanche Co. Juvenile Detention Center for FY 21-22 for \$ 40.00 per day, per juvenile.
- 6. Approval of Lease Purchase with ODOT on a CAT Grader for Dist. # 2 under Revolving Fund
- 7. Possible Approval of a Construction Easement for One Gas to the west of roadway NS 2120 crossing 1370,1380 and 1390
- 8. Possible Approval of Sale of County Property to Richard Atkinson (Original Addn. Hobart Block 37 Lots 31 & 32)

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 4th day of June, 2021

Nikki Dodd, Kiowa County Clerk