

NOTICE OF PUBLIC MEETING
AGENDA
BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

December 20, 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.

Approval of Minutes of the Previous Meeting
Projects under Construction and Proposed---
Vendors and Representative Proposals; Possible Board action ---
Possible Action on Bid – # 2021-4 Ballots, # 2021-5 Six Month's Bid
Citizens Participation --- (Board limits participation to 5 minutes per individual) –
Local Officials, County Officers and Dept. Head Presentations –
Consider Approval, Disapproval or Cancellation of **Blanket Purchase Orders**—

1. Chris Hodges with Dobson to present telephone system for Kiowa County
2. Discuss and Possible Action on changing Holiday date for New Year's Day
3. Discuss and Possible Approval of CO BR OVER PECAN CREEK PROJECT # J3-4451(004)CI, on EW-144, 12mi. s. & 2.9 mi east of Mountain View
4. Possible Approval of Resolution # 2021-42 CIRB Project Agreement # J3-4451(004) CI, State Job Piece Number 34451 (04) between Kiowa County and the Oklahoma Dept. of Transportation
5. Possible Approval of Interlocal Agreement between Kiowa County and Washita County to house excess inmates of Kiowa County at the Washita County Jail.
6. Possible Approval of Resolution # 2021-43 Lapsing Balance of General P.O.'s from FY 20-21 into current year's General Fund
7. Possible Approval of Resolution # 2021-44 Adjusting Balance of Sheriff Sales Tax Reserves from FY 20-21 into current year's Sheriff Sales Tax Cash Account
8. Possible Approval of Utility Line Easement for James Flaming on Rd NS 2120
9. Possible Approval of Water Line Easement for John Huddleston on Rd NS 2340 and EW 1320
10. Possible Approval of Water Line Easement for Seth McCool on Rd 1450 and 2290
11. Discuss Possible Burn Ban for Kiowa County

**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 17th day of December, 2021

Nikki Dodd, Kiowa County Clerk

