

NOTICE OF PUBLIC MEETING  
**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**REGULAR MEETING**

**August 1, 2022 10:00 a.m.**

**Kiowa County Courthouse, 316 S. Main St., Hobart, OK 73651**  
**Commissioners Meeting Room – 1<sup>st</sup> 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 –  
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. John Keesee proposes to donate Blk. 39, Lot E90' of 2 in Original Hobart.
2. Possible Approval of Resolution # 2022-42 Canceling Outstanding Warrants for Highway from FY 21-22 and move to FY 22-23
3. Possible Approval of Resolution # 2022-43 Canceling Outstanding Warrants for Cash Accts from FY 21-22 and move to FY 22-23
4. Possible Approval of Resolution # 2022-44 Lapsing Outstanding Balance of Health Warrant from FY 21-22
5. Possible Approval of Resolution # 202246 Burn Ban for Kiowa County
6. Possible Approval of Certificate of Compliance for ABLE Commission on behalf of The Wind & Stone
7. Discussion and Possible Approval to Participate in the County Road Machinery and Equipment Revolving Fund Program

**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 29<sup>th</sup> day of July, 2022

Nikki Dodd, Kiowa County Clerk