

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

**September 19, 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. Approval of Engagement Letter for State Auditor to start the FY 21 and FY 22 Audit
2. Possible Approval of Water Line Easement to Ronnie Albright for NS 2350 Crossing EW 1480
3. Review the Received A/C written quotes and possible award
4. Discussion and Possible Approval of Proposal to Repair and Replace damaged section of flooring in the Commissioner's Meeting Room
5. Possible Approval of Resolution # 2022-53 between Kiowa County and Town of Cooperton for possible application of REAP 2023 Grant from SWODA
6. Possible Approval of Interlocal Cooperation Agreement between Kiowa County and Town of Cooperton for possible application of REAP 2023 Grant from SWODA
7. Possible Approval of Resolution # 2022-54 between Kiowa County and Kiowa Co Rural Water Dist. #1 for possible application of REAP 2023 Grant from SWODA
8. Possible Approval of Interlocal Cooperation Agreement between Kiowa County and Kiowa Co Rural Water Dist. 1 for possible application of REAP 2023 Grant from SWODA

**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 16<sup>th</sup> day of September, 2022

Nikki Dodd, Kiowa County Clerk