

NOTICE OF PUBLIC MEETING
AGENDA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING

September 6, 2022 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 –
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. **Possible Appointment of Kelley Hilburn to the Kiowa County Hospital Board of Control to fill the unexpired term of Jerry Ayers**
2. **Possible Approval of the Schedule of Expenditures of Federal Awards(SEFA) for FY 21-22**
3. **Possible Approval of Resolution # 2022-52 Hazard Mitigation Plan**
4. **Possible Approval of EMPG Grant**
5. **Possible Approval of Resolution # 2022-53 for the County Road Machinery & Equipment Revolving Fund FY 22-23**
6. **Acknowledge Receipt of the Elkview BOC Meeting Minutes for June 28th and July 26th 2022**

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 2nd day of September, 2022

Nikki Dodd, Kiowa County Clerk