

NOTICE OF PUBLIC MEETING
AGENDA
BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

January 17, 2023 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. Possible Acknowledge Receipt of the Elkview General Hospital Meeting Minutes from Nov. 22, 2022
2. Possible Approval of Commissary/Inmate Trust Financial Report for 2022
3. Possible Approval of Resolution # 2023-1 Lapsing Balance of General Reserves from FY 21-22
4. Possible Approval of Resolution # 2023-2 Placing Highway Reserve Balances from FY 21-22 in current year account.
5. Possible Approval of Utility Easement between Kiowa County and Public Service Company for the North side of E1625 Rd approx. 2708' and then on the West side of N2270 approx. 215'
6. Possible Approval of SWODA-REAP Grant for Kiowa County Rural Water Dist. # 1 Contract # 23-KW-23016
7. Possible Approval of SWODA-REAP Grant for Town of Cooperton Contract # 23-KW-23007
8. Possible Approval of Sand and Gravel Agreement with RC Hall Testamentary Trust B
9. Possible Approval of Annual Agreement with Town of Mtn. View
10. Approve Req/Rec Officers for Kiowa County District # 1

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 13th day of January, 2023

Nikki Dodd, Kiowa County Clerk