

NOTICE OF PUBLIC MEETING
AGENDA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING

January 30, 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 Approval of Annual Agreement between Kiowa County and Town of Gotebo
2. Possible Approval of Annual Agreement between Kiowa County and City of Hobart
3. Possible Approval of Annual Agreement between Kiowa County and Town of Cooperton
4. Possible Approval of Annual Agreement between Kiowa County and Town of Roosevelt
5. Possible Approval of Utility Line Easement for Chafen Pettit Crossing EW1400 between 2440 & 2450
6. Possible Approval of Utility Line Easement for Rod Wald Crossing NS2090 from West to East at approx.. 1365.5
7. Possible Approval of Sand and Gravel Agreement with Van Dietrich, Lynn Ann Dietrich and Allen Dietrich
8. Possible Approval of Proclamation Declaring Feb. 20-24 as Farm Bureau Week
9. Possible Approval of Resolution # 2023-3 Declaring District # 2 Equipment Surplus to be sold at CED Auction (D-301—143 2004 GMC 4X4 Pickup s/n 1GTHK29U84E245698, D-347-0019 2007 Buick Terraza Mini Van s/n 5GADV33127D100985, D-439-0008 Landa Hot Water Power Washer s/n PO69921806
10. Possible Approval of Resolution # 2023-4 Declaring District # 3 Equipment Surplus to be sold at CED Auction (D-323-0009 D6B Cat Dozer s/n 44A12702, D-323-0016 D7F Cat Dozer s/n 93N1774, D-3070047 FG85 Fiat Allis Grader s/n 44Y00198, D430-0022 Snapper 0 Turn s/n 2016453630, D-430-0023 Snapper 0 Turn s/n 2016453631, D-301-0057 95 Chev 4x4 Pickup s/n 1GCGK29F6SE175046, D-301-0080 94 Chev 4x4 Pickup s/n 1GCGK24K7RE237584, D-301-0132 02 Ford Pickup s/n 1FTRW08L12KA10628, D-304-0031 96 New Holland 8360 Tractor s/n 037225B-8360, D-302-0124 97 Peterbilt Truck vin # 1XPCAR7X1VN417749

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 27th day of January, 2023

Nikki Dodd, Kiowa County Clerk

