

NOTICE OF PUBLIC MEETING
AGENDA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING

February 21, 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. Discussion and Possible Action on Courthouse Mosaic Repairs
2. Possible Approval of Resolution # 2023-10 to Declare Vehicles for the Sheriff's Department Surplus to be Sold at the CED Auction (2015 Dodge Charger VIN # 2C3CDAT7FH927556 and 2015 Ford Explorer VIN# 1FM5K8AR3FGB32841)
3. Possible Approval of Resolution # 2023-11 Lapsing Outstanding Balance of Purchase Order for Health Dept. from FY 21-22
4. Possible Approval of Utility Line Easement between Kiowa County and Rodney and Lori Hulett for N2330 & E1330 Crossing E1330 Rd
5. Possible Approval of Resolution # 2023-12 Declaring a 2015 Ford F-150 Pickup for District # 1,2,3 Surplus to be Sold to the Lone Wolf Fire Department (VIN # 1FTEW1EF5FKD17969)
6. Possible Approval of Resolution # 2023-13 Declaring Equipment Surplus to be Sold at CED Auction (Rotavator (Chicken Picker) S/N E-11)
7. Possible Approval of Annual Agreement between Kiowa County and the Town of Mountain Park
8. Discussion and Possible Action on Approval of Change Order for Jeff's Heating & Plumbing Payment Request of \$ 47,000.00 for Equipment

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 17th day of February, 2023

Nikki Dodd, Kiowa County Clerk