

NOTICE OF PUBLIC MEETING
AGENDA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING

February 6, 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 Possibility of Elkview General Hospital Joining the Sales Tax Ballot with the New Jail Facility.
2. Discussion and Possible Action with Issues Concerning Dobson Fiber
3. Possible Approval of Annual Agreement between Kiowa County and Town of Lone Wolf
4. Possible Approval of Annual Agreement between Kiowa County and City of Snyder
5. Possible Approval of Interlocal Agreement between Washita County and Kiowa County for Inmate Housing
6. Possible Approval of Resolution # 2023-5 Outstanding Reserve Balance on Health Accounts
7. Possible Approval of Resolution # 2023-6 Outstanding Reserve Balance on Cash Account
8. Possible Approval of Resolution # 2023-7 Outstanding Reserve Purchase Order Balance Health Account
9. Possible Acknowledgement of Receipt of Elkview General Hospital Board Meeting Minutes from 12/29/22
10. Possible Approval of Resolution # 2023-8 Declaring Equipment for District # 2 Surplus to be sold at CED Auction(D-406-0022 Portable Gasoline Compressor s/n 990805005, Misc. Air Conditioner Parts, Misc. Old Tires, Red Brick)
11. Possible Approval of Resolution # 2023-9 Declaring Equipment for District # 1 Surplus to be sold at CED Auction(D-302-0116 1990 International s/n 1HTSCNEP7LH279443, D-999-0033 John Deere Weed and Tree Sprayer, D-307-0045 Grademaster I-8A Blade, D-321-0003 Balderson BV11-4612 Snow Plow, D-323-0015 Cat Dozer s/n 14Y00921, D-345-0027 Komatsu Loader s/n WA380-3MC-A51231, D-322-0001 2013 Hercules Pile Driver SSG s/n 13U446, D-348-0036 Gooseneck Flatbed Trailer, D-307-0068 Volvo 940B Grader s/n VCEG940BJ03577065)
12. Recess for Board to Make Annual Tour of Jail

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 3rd day of February, 2023

Nikki Dodd, Kiowa County Clerk

