

NOTICE OF PUBLIC MEETING  
**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**REGULAR MEETING**

**March 27, 2023 10:00 a.m.**

**Kiowa County Courthouse, 316 S. Main St., Hobart, OK 73651**  
**Commissioners Meeting Room – 1<sup>st</sup> 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 Consensus of Property Insurance Coverage Limits on Courthouse, Health Department and OSU Buildings.
2. Possible Approval of Easements for Recurrent Energy( N2240 Crossing E1640.7; Crossing E1650 at N2240.1; N2240 Crossing E1650.3; Crossing N2240 at E1650.8)
3. Possible Approval of the Kiowa County EOP for 2023
4. Possible Approval of Resolution # 2023-15 Declaring Equipment Surplus to be Junked (D-412-0011 Duel Fuel Pump Bennit, D-420-0005 Water Pump s/n 84090607, D-439-0001 Ideal Pressure Washer s/n 73093, D-406-0023 Air Compressor Job Pro s/n 407067)

Discuss and Possible Action on Matters Concerning A New Kiowa County Detention Facility Project  
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 24<sup>th</sup> day of March, 2023

Nikki Dodd, Kiowa County Clerk