

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

**REGULAR MEETING**

**April 3, 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. Possible Approval of Kirk Duff and Allen Ford as New Board Members to the Elkview General Hospital Board
2. Consider, approve and sign **Resolution # 2023-16** and Order of the Board of County Commissioners of Kiowa County, Oklahoma, authorizing the calling and holding of an election in Kiowa County, State of Oklahoma on the 13<sup>th</sup> day of June, 2023, for the purpose of obtaining approval and authorization from the qualified electors of Kiowa County to fund the construction, renovation, equipping and improvement of a Kiowa County Detention Center and its facilities through a one percent (1.0%) sales tax levied by the Kiowa County Board of County Commissioners upon the gross receipts and gross proceeds derived from all sales within Kiowa County, Oklahoma upon which a consumer's sales tax is levied by this State; establishing an effective and termination dates; and containing other provisions related thereto.
3. Consider, approve and sign a Proclamation and Notice of Special Election pertaining to a June 13, 2023, sales tax election
4. Possible Approval of a NACCHO Agreement
5. Possible Approval of Sale of County Property to Rose McCabe (Orig. Addn. Hobart Block 46 Lot 15)
6. Consideration, discussion and possible action concerning the settling of certain claims in pending litigation filed in the United States District Court of Oklahoma, including potential resolution of certain claims against Walmart, Walgreens, CVS, Teva, and Allergan, related to lawsuits against these pharmaceutical supply chain participants of opioid prescription drugs and taking appropriate action including possible authorization to settle claims.
7. Consider approving Participation in the Walmart Settlement Agreement dated November 14, 2022, the Teva and Allergan Settlement Agreements dated November 22, 2022, and the CVS and Walgreens Settlement Agreements dated December 9, 2022, as recommended by legal counsel for Kiowa County, including approval of Resolution 2023-17, and authorize the Chair of the Board of Kiowa County Commissioners to execute the Subdivision Participation Forms for Kiowa County's participation in the Teva-Allergan-CVS-Walgreens-Walmart Settlement Agreements.
8. Possible Approval of Agreement for the Kiowa County Health Department with Artesian Bottleless Water

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 31<sup>st</sup> day of March, 2023  
Nikki Dodd, Kiowa County Clerk

