

NOTICE OF PUBLIC MEETING
AGENDA
BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

May 15, 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 Utility Line Easement to SolvEnergy on the following E1610 crossing N2250.2; E1620 crossing N2250.2; N2250 crossing E1620.2; N2250 crossing E1620.4 and N2250 crossing E1620.7
2. Possible Acknowledgement of Elkview General Hospital Board of Control Minutes from Feb. 28, 2023.
3. Possible Approval to Renew Lease Agreements for the Grazing Lease and Cultivated Land Lease for one more year.
4. Possible Approval of Annual TASC (Total Assessment Solutions Corp) Agreement for FY 23-24

Discuss and Possible Action on Matters Concerning A New Kiowa County Detention Facility Project

Discuss Possible Action of Burn Ban # 2023_____ for Kiowa County

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 12th day of May, 2023

Nikki Dodd, Kiowa County Clerk