

NOTICE OF PUBLIC MEETING
AGENDA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING

June 19, 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. Consider Approval of **Resolution # 2023-20** Approval of Elected Official Salaries for FY 23-24
2. Possible Approval of Sale of County Property to Jon Hoppis (Orig. Addn. Mtn. View Block 38 Lots 9 thru 12)
3. Possible Approval of Property Lease Agreement with Kody Anderson for the SW/4 of Section 30, Township 5 North, Range 19 W.I.M. commonly known as the Callahan Property for FY 23-24
4. Possible Approval of Interlocal Agreement with Washita County Sheriff's Department
5. Possible Approval of Juvenile Detention Center Agreement with Canadian County Detention Center for FY 23-24 for \$ 36.00 per day
6. Possible Approval of Juvenile Detention Center Agreement with Comanche County Juvenile Detention Center for FY 23-24 for \$ 40.00 per day
7. Discussion and Possible Approval to Authorize the Purchasing Agent to get written quotes for the Saddle Mountain Fire Dept. Building Project.
8. Possible Acknowledgement of the April 26 Minutes from the Elkview General Hospital Board Meeting
9. Possible Acknowledgement and Approval of ODOT Revolving Fund Equipment Lease Renewals for FY 23-24 for Districts 1,2,3
10. Possible Acknowledge Receipt and Approval of Water Line Easement for Alan Fox on N2350 & E1354 boring under N2350 just North of E1354
11. Possible Approval of Juvenile Detention Center Agreement with Western Plains Youth & Family Services Center for FY 23-24 for \$ 68.00 per day

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 Acknowledge the Monthly Boarding of Prisoners Report-
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 16th day of June, 2023

Nikki Dodd, Kiowa County Clerk

