

NOTICE OF PUBLIC MEETING
AGENDA
BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

June 30, 2023 1:00 p.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 – **Bid # 2023-2 Six Month's Bid on Commonly Used Items**

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 Acknowledge of Requisitioning & Receiving Officers for FY 23-24
2. Approval Of **Resolution # 2023-31** ACCO-SIG for FY 23-24 in the amount option # 1 \$ 104,078.00
3. Consider, Approve and Sign Resolution # **2023-32** levying and assessing an excise tax equal to the prevailing sales tax rate levied by Kiowa County on the purchase price upon the storage, use or consumption of tangible personal property; providing for effective date and providing for supersedance of prior resolutions; and declaring an emergency.
4. Consider, Approve and Sign Resolution #**2023-33** accepting beneficial interest in the public trust created by a trust indenture creating the Kiowa County Public Facilities Authority for an on behalf of Kiowa County, Oklahoma, in all respects in accordance with the terms of said trust indenture.
5. Acknowledge Receipt and Possible Approval of Certification of Votes for June 13, 2023 Election (Law Enforcement Center)
6. Possible Approval of USDA Wildlife Services Contract for FY 23-24 and Approval to pay invoice in the amount of \$ 2,400.00 after July 1, 2023
7. Possible Approval of Juvenile Detention Center Contract with Cleveland County Regional Juvenile Detention Center and Pottawatomie County Juvenile Detention Center for FY 23-24 for \$ 45.50 per day
8. Possible Approval of 911 Agreement between Southwest Oklahoma Regional 911 Association and Kiowa County for FY 23-24
9. Possible Approval of Kellpro Software License Agreement and Maintenance Fees for the following offices FY 23-24:
 - a. County Clerk's Office
 - b. Commissioners Office
 - c. District # 1 -
 - d. District # 2 -
 - e. District # 3 -
 - f. Sheriff -
10. Possible Approval of Annual License/Maintenance Agreements for Treasurers Office for FY 23-24
 - a. TM Consulting
 - b. Pitney Bowes
 - c. Standley Systems
11. Possible Approval of Cancellation of Blanket Purchase Orders remaining from FY 22-23 not reserved for future use
12. Possible Approval of Financial Statement-Resale Property Fund
13. Possible Approval Kiowa County Health Dept Building Maintenance Agreement with Arline Thompson for FY 23-24
14. Possible Approval of the following contracts for Kiowa Co Health Department FY23-24
 - a. Elkview General Hospital
 - b. Xerox
15. Possible Approval of Contract between Kiowa County Health Department and Arline Thompson for Directly Observed Therapy (DOT) for FY 23-24

16. Possible Approval of Contract between Kiowa County Health Department and Harold Harris for grounds maintenance and landscaping for FY 23-24
17. Possible Approval of Contract between Kiowa County Health Department and Sahmayiah Harris as Clerical Support Clerk for FY 23-24
18. Possible Approval of Contract between Kiowa County Health Department and Artesian Bottle less Water for FY 23-24
19. Discussion and Possible Approval to Authorize the Purchasing Agent to get written quotes for the Cooperton Community Building Project. (REAP Project)
20. Lease of Consider Approval of **Resolution # 2023-30** directing Lease and Rental Payments on County owned properties into General Fund, as listed below:
 - a. Lease: Blue Rock Pit: The NW/4 of Section 13 and the NE/4 of Section 14, all in Township 4 North, Range 17, WIM, commonly known as the Blue Rock Pit; the term of this lease shall be ONE YEAR, that is from July 1, 2023 through June 30, 2024; and the rent for said property to be determined annually by bid award or rental. (Currently leased to Leto Land and Cattle, Lawton)
 - b. Lease: Callahan Property: The SW/4 of Section 30, Township 5 North, Range 19 WIM, commonly known as the Callahan Property; the term of this lease shall be fore one (1) year. Specifically, the lease shall run from July 1, 2023 to June 30, 2024. Rent for said property to be same annually, until such time property must be re-bid. Currently leased to Kody Anderson.

 Old Mule Barn (501 S. Washington, Hobart) currently leased to T H Rogers for \$150 per month to be renewed annually on as needed basis. (Original lease app'd 4-22-13 to be effective May 1, 2013) current Lease July 1, 2023 to June 30, 2024
 - c. And any other county owned property, as deemed appropriate
21. Possible Approval of Agreement between the Kiowa County Health Department and Community Action Development Corporation Head Start Program for FY 23-24
22. Officers Presentation of Estimate of Needs for FY 2023-2024; Discussion

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 28th day of June, 2023

Nikki Dodd, Kiowa County Clerk