

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

**July 31, 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. Vote to go into Executive Session
2. **POSSIBLE EXECUTIVE SESSION:** Discussion of Potential Hiring and Salaries (AUTHORITY: Title 25 Okla. Statute, § 307(B)(4))
3. Vote to return from executive session
4. Possible Approval of Resolution # 2023-35 for Outstanding Reserve Balance from FY 22-23 for Sheriff's Sales Tax and Sheriff's Service Fee Accounts
5. Possible Approval of Resolution # 2023-36 to Approve the Incurrence of Indebtedness by the Kiowa County Public Facilities Authority Issuing it's Sales Tax Revenue Bonds Series 2023
6. Discussion of FY 23-24 Budget
7. Possible Approval of Restoration of Military Monuments on Courthouse Square Using ARPA Funds
8. Possible Approval of Fiscal Recovery Funds Expenditure Documentation for OTIS Elevator Yearly Maintenance Contract for FY 23-24
9. Discussion of Possible Relocation of Election Board

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 28<sup>th</sup> day of July, 2023

Nikki Dodd, Kiowa County Clerk

