

NOTICE OF PUBLIC MEETING
AGENDA
BOARD OF COUNTY COMMISSIONERS

SPECIAL MEETING

August 14, 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

1. Possible Approval of July 31 Meeting Minutes
2. Possible Approval of Bid # 2023-5 Road Rock for Six Month's Bid
3. Possible Approval of Bid # 2023-6 Purchase of 1 or More Semi Trucks
4. Possible Approval of the Annual Financial Statement Submitted by the Kiowa County Treasurer
5. Discussion and Possible Approval of Winery Bridge Creek Bed Work Agreement between Kiowa County and Elzie Victor Dugger to do embankment work on Dugger's property as it relates to the Winery Bridge Creek Bridge Project
6. Possible Approval of Purchase Order for Fair Premium Money

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 special meeting was given at least 48 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 48 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 11th day of August, 2023

Nikki Dodd, Kiowa County Clerk