

NOTICE OF PUBLIC MEETING
AGENDA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING

August 21, 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 – **Bid # 2023-4 Tom Steed Road Overlay**

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 Acknowledgement of Elkview General Hospital Minutes for 6/28/23 and 7/21/23
2. Discussion and Possible Action on the Kiowa County Rural Water District REAP Grant and Cooperton Floor Project
3. Review and Possible Approval of ODOT Claim Forms to CED #7 on the Iris Project
4. Discussion and Possible Approval of Courthouse Renovation Work
5. Discussion and Possible Approval of Final Billing for Jeff’s Plumbing, Heat & Air for Courthouse A/C Project
6. Review and Possible Approval of Payment to Winsupply in the amount of \$ 18,449.42 for Combo Toilet Units for the Jail
7. Review and Possible Approval of Payment to Accredited Security in the amount of \$ 4,598.00 for 40 Taser Cartridges for the Sheriff’s Dept.

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 18th day of August, 2023

Nikki Dodd, Kiowa County Clerk