

NOTICE OF PUBLIC MEETING
AGENDA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING

August 28, 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 # 2023-7 REAP Cooperton Community Center Flooring Project**
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. Lisa Hart to Discuss Sales Tax for Elkview General Hospital
2. Possible Approval of Bid # 2023-4 Tom Steed Road Overlay
3. Possible Approval of Sale of County Property to Julian and Candace Rodriguez (Orig. Addn. Snyder Block 111 Lot W/2 11 and 12)
4. Possible Approval of Sale of County Property to Vondelayo McPhaul (Lambs RR Addn. Hobart Block 26 Lots W/2 15,16; Lambs RR Addn. Hobart Block 34 Lot 3; Lambs RR Addn. Block 35 Lot 4; Hunters Addn. Roosevelt Block 23 Lots 24,25; Hunters Addn. Roosevelt Block 31 Lot 10; Hunters Addn. Roosevelt Block 36 Lot 13; Hunters Addn. Roosevelt Block 38 Lot 3; Holcombs Addn. Roosevelt Block A Lot 1)
5. Possible Approval of Jail Agreement between Kiowa County and City of Hobart
6. Possible Approval of Memorandum of Understanding Cooperative Service Agreement between Southwest Oklahoma Community Action Group, Inc. Safe Haven and Kiowa County Sheriff's Department.
7. Possible Approval of Estimate of Needs Publication Sheet for FY 23-24
8. Possible Approval of SEFA Report
9. Possible Approval of Resolution # 2023-38 Designating the Sales Tax Revenue Bonds as Qualified Tax Exempt Obligations for the Kiowa County Public Facilities Authority
10. Discussion and Possible Approval of Option Plans for the New Law Enforcement Project
11. Discussion and Possible Approval of Revised Trust Indenture Appointing Beau Woody to the Kiowa County Public Facilities Authority

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 25th day of August, 2023

Nikki Dodd, Kiowa County Clerk

