## NOTICE OF PUBLIC MEETING

## AGENDA BOARD OF COUNTY COMMISSIONERS

## **REGULAR MEETING**

October 16, 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. Discussion and Possible Approval of Facility and Location for Election Board
- Possible Approval of Payment to SWODA Under the ARPA Funds for the Quarterly Administration of ARPA Funding
- 3. Possible Approval of Resolution # 2023-44 CED #7 County Bridge Inspections
- Possible Approval of CED Revolving Funds Dollars to HWY D 1,2,3 for Use on 2 Motor Graders Purchased and Road Materials
- 5. Acknowledge Receipt of Elkview General Hospital Meeting Minutes for 8/23/23 and 9/6/23
- 6. Discussion and Possible Approval of 911 SWODA Board Member to Replace Joe Janz

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 ReportVote 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 13th day of October, 2023