

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

**SPECIAL MEETING**

**December 12, 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

1. Discussion and possible approval of Utility Relocation Agreement on Iris Project #J2-8712(004)
2. Consider, approve and sign a Resolution accepting beneficial interest in the public trust created by a trust indenture creating the Kiowa County Sales Tax Supported Hospital Authority for and on behalf of Kiowa County, Oklahoma, in all respects in accordance with the terms of said trust indenture.
3. Consider, approve and sign a Joint Resolution and Order of the Board of County Commissioners of Kiowa County, Oklahoma and the City of Hobart, Oklahoma, authorizing the calling and holding of an election in Kiowa County, State of Oklahoma, on the 13<sup>th</sup> Day of February, 2024, for the purpose of obtaining approval and authorization from the qualified electors of Kiowa County to fund the operating, maintaining, planning, financing, and constructing of hospitals and related medical facilities of the Kiowa County Hospital Authority doing business as Elkview General Hospital through a one and one half of one percent (1.50%) sales tax levied upon the gross receipts and gross proceeds derived from all sales within Kiowa County, Oklahoma upon which a consumer's sales tax is levied by this state; establishing an effective date and termination dates; and containing other provisions relating thereto.
4. Henry Lankford to discuss the New Election Board Building
5. Richard Starks Architectural Firm to discuss the New Election Board Building

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 8<sup>th</sup> day of December, 2023

Nikki Dodd, Kiowa County Clerk