

NOTICE OF PUBLIC MEETING
AGENDA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING

January 16, 2024 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
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—
Discuss and Possible Action on Matters Concerning A New Kiowa County Detention Facility Project
Discussion and Possible Action on Matters Concerning a New Election Board Facility
Approve/Disapprove Monthly Appropriations
Approve/Disapprove Distribution of Alcoholic Beverage Tax –
Vote to Acknowledge Monthly Reports –
Approve/Disapprove Transfers –
Approve/Disapprove Payment of Purchase Order Claims

1. Possible Approval of Resolution # 2024-1 to Declare Surplus to be Sold at CED Auction a 1997 Volvo Motor Grader S/N 4VGWDARH9VN740077 (D302-0129)
2. Possible Approval of Resolution # 2024-2 to Declare Surplus to be Sold at CED Auction a Cat Loader S/N 87A7816 (D345-0038)
3. Possible Approval of Resolution # 2024-3 to Declare Surplus to be Sold at CED Auction a 1970 Crane Army Wheel Mounted/Army Surplus S/N GS13383W (D315-0011)
4. Possible Approval of Resolution # 2024-4 to Declare Surplus to be Sold at CED Auction a 2011 Kolberg Pugmill S/N 410981 (D436-0010)
5. Possible Approval of Resolution # 2024-5 to Declare Surplus to be Sold at CED Auction a 2011 Kolberg-Pioneer Conveyor S/N 110983 (D333-0010)
6. Possible Approval of Resolution # 2024-6 to Declare Surplus to be Sold at CED Auction a 1995 Cat Dozer S/N 90V7854E (D323-0013)
7. Possible Approval of Resolution # 2024-7 to Declare Surplus to be Sold at CED Auction a Porta Cool S/N 444698-00 (D999-0028)
8. Possible Approval of Resolution # 2024-8 to Declare Surplus to be Sold at CED Auction a Porta Fan S/N 400000-00 (D999-0029)
9. Possible Approval of Resolution # 2024-9 to Declare Surplus to be Junked a 2023 Chevrolet Silverado Pickup S/N 3GCUDEED8PG113919 (D301-0169)
10. Possible Approval of SWODA 1ST Quarter Invoice Using ARPA Funds
11. Possible Approval of Kiowa County Emergency Operations Plan
12. Consideration and Possible Approval of the Construction Plans for Iris Project 28712(04)
13. Discussion and Possible Approval of a 2024 Kiowa County Personnel Policy Handbook and Safety Manual

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 12th day of January, 2024

Nikki Dodd, Kiowa County Clerk

