

NOTICE OF PUBLIC MEETING
AGENDA
BOARD OF COUNTY COMMISSIONERS

SPECIAL MEETING

January 31, 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
Possible Action on Bid – # **2024-1 Communication Towers Upgrade**
Consider Approval, Disapproval or Cancellation of Blanket Purchase Orders—
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 S/N 4VGWDARH9VN740077 (D302-0129)
2. Possible Approval of Resolution # 2024-5 to Declare Surplus to be Sold at CED Auction a 2011 Kolberg-Pioneer Conveyor S/N 410983 (D333-0010)
3. Possible Approval of Annual Agreement between the Board of Kiowa County Commissioners and OSU
4. Review, Discuss and Possible Approval on Western Oklahoma Workforce Development Board Consortium Agreement
5. Possible Approval of Purchase of a 2015 Chevrolet Silverado and a 2024 Chevrolet Crewcab
6. Possible Approval of Annual Agreement with the Town of Gotebo for 2024
7. Possible Approval of Resolution # 2024-11 to Declare Surplus to be Sold at CED Auction a 2002 Chevrolet Blazer S/N 1GNLT13252K206069M (D347-0016)
8. Possible Approval of Resolution # 2024-12 to Declare Surplus to be Sold at CED Auction a 1995 International Truck S/N 1HTSHAAR8SH230803 (D302-0125)
9. Possible Approval of Resolution # 2024-13 to Declare Surplus to be Sold at CED Auction a Truck Bed CMSS S/N AGBJK391X3E323494 (D301-0125A)
10. Possible Approval of Resolution # 2024-14 to Declare Surplus to be Sold at CED Auction a 2014 G940B Volvo Grader S/N 577066 (D307-0069)
11. Possible Approval of Resolution # 2024-15 to Declare Surplus to be Sold at CED Auction a Vermeer Brush Chipper S/N 3077 (D360-0001)
12. Possible Approval of an Emergency Management Performance Training Grant FY 2023
13. Acknowledge the Purchase of a 2006 Chevrolet Silverado Pickup for District # 3 in the amount of \$ 5,500.00

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 29th day of January, 2024

Nikki Dodd, Kiowa County Clerk