

NOTICE OF PUBLIC MEETING
AGENDA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING

February 5, 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 # 2024-12 to Declare Surplus to be Sold at CED Auction a 2003 Silverado Chevrolet Duramax Diesel Pickup S/N 1GBJK391X3E323494 (D301-0125)
2. Possible Approval of Sand and Gravel Agreement between the Board of Kiowa County Commissioners and Van Dietrich, Lynn Ann Dietrich and Allen Dietrich
3. Possible Approval of Annual Agreement between Kiowa County and Town of Lone Wolf for 2024
4. Possible Approval of Resolution # 2024-16 to Declare Surplus to be Sold at CED Auction a 2016 JD Grader S/N 1DW770GXEGF674204 (d307-0071)
5. Possible Approval of Resolution # 2024-17 to Declare Surplus to be Sold at CED Auction an Excel Sidewinder Crusher S/N J1097 486D (D309-002)
6. Possible Approval of Resolution # 2024-18 to Declare Surplus to be Sold at CED Auction (D309-0002B)
7. Possible Approval of Resolution # 2024-19 to Declare Surplus to be Sold at CED Auction a 2014 Radio Remote Control (D309-0002C)
8. Possible Approval of Resolution # 2024-20 to Declare Surplus to be Sold at CED Auction a 2014 Volvo Grader S/N 577064 (D307-0067)
9. Possible Approval of Resolution # 2024-21 to Declare Surplus to be Sold at CED Auction a JD Loader S/N DW644GB555284)
10. Possible Approval of Resolution # 2024-22 to Declare Surplus to be Sold at CED Auction a 1978 Screen Unit Allis Minerals 6X12 S/N B57691 (D399-0020)
11. Possible Approval of Resolution # 2024-23 to Declare Surplus to be Sold at CED Auction a 1988 Fruehauf Belly Dump Trailer S/N 1H4D03222JJ020701 (D348-0098)
12. Discuss and Possible Approval of Oklahoma Pressure Pros Estimate of \$7,850.00 to Power Wash the Kiowa County Courthouse
13. Discuss and Possible Approval of Ray Woods Estimate to Drywall, Tape, Bed and Texture the Upstairs and Downstairs Hallways, Courtroom, Jury Room and Restrooms
14. Acknowledge the Receipt of the Elkview General Hospital Board of Control Meeting Minutes from November 20th and December 27th 2023
15. Possible Approval of Resolution # 2024-24 to Declare Surplus to be Sold at CED Auction a 2013 JD Mower S/N 1MOZ445CVDM133349 (D430-0020)
16. Richard Starks to Present Plans for the Election Board Facility

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 2nd day of February, 2024

Nikki Dodd, Kiowa County Clerk