

NOTICE OF PUBLIC MEETING
AGENDA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING

February 26, 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 ARPA funding payment to JC's Upholstery in the amount of \$ 5,842.00 for materials and labor to recover 46 chairs for the courtroom, law library and jury room.
2. Possible Approval of ARPA funding payment to Burrow's Pro Audio Video in the amount of \$ 17,081.08 for the purchase of 17 security cameras inside and outside of the Kiowa County Courthouse for security.
3. Possible Approval of ARPA funding payment to Bieberich Tree Service in the amount of \$ 2,250.00 for the purchase of 5 trees and installation for the courthouse square to replace the trees that had to be removed.
4. Possible Approval of Resolution # 2024-25 to declare surplus to be sold at CED Auction a Shop made Conveyor (D333-0002)
5. Possible Approval of Resolution # 2024-26 to declare surplus to be sold at CED Auction a Kolman Shaker Screen Plant S/N 78-030 (D399-0003)
6. Possible Approval of Resolution # 2024-27 to declare surplus to be sold at CED Auction a Grizzly Rock Screen (homemade)
7. Possible Approval of Resolution # 2024-28 to declare surplus to be junked a 1522M Desk S/N CTXFSQ (SI105-13)
8. Possible Approval of Resolution # 2024-29 to declare surplus to be junked a Cabinet (SI109-1)
9. Possible Approval of Resolution # 2024-30 to declare surplus to be junked a MCE 116 Typewriter (SI201-1)
10. Possible Approval of Resolution # 2024-31 to declare surplus to be junked a SE100 Typewriter (SI201-2)
11. Possible Approval of Resolution # 2024-32 to declare surplus to be junked a EW1000 Typewriter (SI201-6)
12. Possible Approval of Resolution # 2024-33 to declare surplus to be junked a MA200 Mimeograph (SI213-1)
13. Possible Approval of Resolution # 2024-34 to declare surplus to be junked a 76-CG Copy Machine S/N 427513 (SI213-2)
14. Possible Approval of Resolution # 2024-35 to declare surplus to be junked a Projector S/N 51897 (SI228-1)
15. Possible Approval of Resolution # 2024-36 to declare surplus to be junked an Exam Table (SI509-1)
16. Possible Approval of Resolution # 2024-37 to declare surplus to be junked a PFM (SI514-1)
17. Possible Discussion and Action of RAVE Mobile Safety Emergency Alert System
18. Possible Approval of Kiowa County Handbook Revision and Safety Manual
19. Annual Walk-Through Inspection of the Kiowa County Jail for the Board of County Commissioner's (will recess from meeting and reconvene after)
20. Possible Discussion and Action on the Lighting Situation at the Kiowa County Jail

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 23rd day of February, 2024

Nikki Dodd, Kiowa County Clerk