

NOTICE OF PUBLIC MEETING
AGENDA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING

March 18, 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 for Surplus of Sinking Funds for County Bonds of 2018 Transfer from County Sinking to County General
2. Possible Approval of Resolution # 2023-41 to Place Highway Reserve from FY 22-23 in Current Year
3. Possible Approval of Resolution # 2023-42 Lapsing Balance of General Reserves from FY 22-23
4. Possible Approval of Resolution # 2024-39 Outstanding Reserve Balance on Cash Account from FY 22-23
5. Possible Approval of Resolution # 2024-40 Outstanding Reserve Balance on Health Accounts from FY 22-23
6. Possible Approval of Resolution # 2024-41 to Place Highway Outstanding Warrant from FY 22-23 in Current Year
7. Possible Approval of Annual Agreement between Kiowa County and City of Snyder
8. Possible Approval of Resolution # 2024-42 Declaring a Conveyor Surplus to be junked for District # 1. (D333-0005)
9. Possible Approval of Utility Line Easement to ONG Begin Crossing (18th Street) 2165' W & 1950' S of the NE corner NE/4 of Sec 14 T2N, R17W and End Crossing 2165' W & 1992' S of the NE corner of NE/4, Sec. 14, T2N, R 17W

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 15th day of March, 2024

Nikki Dodd, Kiowa County Clerk