

NOTICE OF PUBLIC MEETING
AGENDA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING

March 25, 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 Contract between Kiowa County and ODOT on Lease Purchase for 2024 JD 672G Motor Grader for District # 3
2. Discussion and Possible Action regarding formation of and intent to participate in a public trust for the public use and benefit of certain counties located in southwest Oklahoma that have or will receive settlement funds/and/or grants to establish, own and operate a treatment facility (whether one or more) to abate and treat opioid addiction, to include consideration and possible action on authorization to apply for grant funding from the Oklahoma Opioid Abatement Board and a letter of intent or Memorandum of Understanding to participate in said public trust.
3. Possible Approval of Donation of Sick Leave within the Sheriff's Dept.
4. Possible Approval of Annual Agreement between Kiowa County and Town of Roosevelt
5. Possible Approval of Architectural Contract between Kiowa County and PRA, PLLC for the Build of the Election Board Facility
6. Acknowledge Receipt of Elkview General Hospital BOC Meeting Minutes for 1/24/24
7. Possible Approval of Contract between Kiowa County and ODOT on Lease Purchase for 2024 CAT 140 SW Motor Grader for District 1
8. Possible Approval of Resolution # 2024-43 Outstanding Reserve Balance on ARPA Account from FY 22-23
9. Possible Approval of Resolution # 2024-44 Regarding Interagency Coordination and Collaboration to Abate the Opioid Crisis and Co-Occuring Substance Use Disorders and Mental Health Conditions in Southwest Oklahoma

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 22nd day of March, 2024

Nikki Dodd, Kiowa County Clerk