### NOTICE OF PUBLIC MEETING

# AGENDA BOARD OF COUNTY COMMISSIONERS

#### **REGULAR MEETING**

April 1, 2024 10:00 a.m.

## Kiowa County Courthouse, 316 S. Main St., Hobart, OK 73651 Commissioners Meeting Room – 1<sup>st</sup> 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 Acknowledgement of Use of ARPA Funds to Russell Electric to Repair Electrical Wiring at Jail
- 2. Van Storm to Present Bids and Recommendations to the Board for the New Jail Facilities
- 3. Possible Approval of Purchase of a Ford Taurus from the Town of Lone Wolf

**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

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 28th day of March, 2024

Nikki Dodd, Kiowa County Clerk