

NOTICE OF PUBLIC MEETING  
**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**REGULAR MEETING**

**May 20, 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 – **Bid # 2024-3 Construction of New Election Board Building**  
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. Carnegie Telephone Company to Speak to the Board Concerning Grant
2. Lisa Hart, CEO Elkview General Hospital to speak to the Board about Rural Emergency Hospital
3. Possible Approval of Purchase of 1976 JD 4630 Tractor Purchased from Wall Equipment in the amount of \$ 20,000.00 for District # 3
4. Possible Approval of AIA Document A133-2019 Exhibit A between Joe D. Hall and Kiowa County Commissioners on the New Law Enforcement Center Build
5. Possible Approval to Western Equipment Purchase Order # 2698 out of ARPA Fund for Backpack Blower for the Sedan Volunteer Fire Dept. (REAP Grant)
6. Possible Approval to Extend and Pay Boyce Equipment & Parts Co. for Fire Equipment (Special Tires & Wheels) Purchased with ARPA Funds for Sedan Volunteer Fire Dept. (REAP Grant)
7. Acknowledge Receipt of Elkview General Hospital Board Meeting Minutes from March 27,2024
8. Possible Approval of Payment Process Agreement between CSG Forte Payments Inc. and Kiowa County for the Treasurer's Office
9. Possible Approval of Juvenile Detention Center Service between Western Plains Youth and Family Service Inc. and Kiowa County for FY 24-25 in the amount of \$ 68.00 per day
10. Possible Approval of Agreement between Kiowa County and WPS Inc. for phone service for Health Dept.

**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 17<sup>th</sup> day of May, 2024

Nikki Dodd, Kiowa County Clerk