NOTICE OF PUBLIC MEETING

AGENDA BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

May 28, 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

- Possible Approval of Purchase Order # 2222 to Oklahoma Pressure Pro's out of ARPA Fund for Courthouse Exterior Cleaning
- 2. Possible Approval of Purchase Order # 2796 to Boyce Equipment for \$ 6,418.35 for the Sedan Volunteer Fire Dept. for wheels and tires for fire trucks (REAP Grant)
- 3. Possible Approval of Donation of Sick Leave between Kiowa County District # 1 Employees
- 4. Possible Approval of Utility Line Easement begin crossing E1500 Road at N2260.9 for Chanan Davis
- Possible Approval of Predator and Rodent Control Agreement between Kiowa County Board of Commissioners and the USDA for the FY 24/25 \$ 2,400.00 (Services will increase in cost for FY 25/26 to \$ 3,400.00)

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 24th day of May, 2024

Nikki Dodd, Kiowa County Clerk