

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

**June 3, 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. Acknowledge Receipt of Elkview General Hospital Board Meeting Minutes from April 24, 2024
2. Possible Approval of Purchase Order # 1463 in the amount of \$ 8,472.66 to Comanche Lumber Co. for carpeting on 2<sup>nd</sup> floor area from ARPA funds
3. Possible Approval of Purchase Order # 1464 in the amount of \$ 23,844.00 to Comanche Lumber Co. for LVT flooring, cove base and labor to install in Courthouse from ARPA funds
4. Discuss and Possible Action Concerning Amazon Account
5. Possible Approval to encumber \$ 446,240.00 to Terry Heller Construction under ARPA Funds for the construction of the New Election Board Facility
6. Possible Approval of Water Line Easement for Joey Thurmond to cross N 2230 at N side of intersection of E1510 and N2230

**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 31<sup>st</sup> day of May, 2024

Nikki Dodd, Kiowa County Clerk