

NOTICE OF PUBLIC MEETING
AGENDA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING

June 17, 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 – # 2024-4 Grazing Lease, # 2024-5 Cultivated Land Lease, # 2024-6 Six Months Bid,# 2024-7 Generator and installation for Health Dept.
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. Ben Campbell to Discuss Possibility of Purchasing Elkview General Hospital with Board of County Commissioners
2. Consider Approval of **Resolution # 2024-46** Approval of Elected Official Salaries for FY 23-24
3. Consider Approval of **Resolution # 2024-47** directing interest earning from T-Highway Cash CBRIF, back into same account and directs County Treasurer to invest as she deems appropriate.
4. Consider Approval of **Resolution # 2024-48** directing to Treasurer to invest County funds when and where and at the rate she deems most profitable.
5. Consider Approval of **Resolution # 2024-49** directing Interest earnings from T-Highway Cash Accounts, except CBRIF, into the General Fund and for the Treasurer to invest as she deems appropriate.
6. Consider Approval of **Resolution # 2024-50** acknowledging & approving Financial Institutions for Official Depositories and Investments for FY 23-24.
7. Consider Approval of **Resolution# 2024-51** regarding payment of part-time employees and Precinct Workers for Election Board
8. Possible Approval of payment of Purchase Order # 2946 in the amount of \$ 2,099.00 to John Deere Financial from ARPA Funds for payment of 80 gallon air compressor on behalf of Sedan Vol Fire Dept. (REAP Grant)
9. Possible Approval of payment of Purchase Order # 2799 in the amount of \$ 149.99 to Harbor Freight Tools from ARPA Funds for payment of an air jack on behalf of Sedan Vol Fire Dept. (REAP Grant)
10. Possible Approval of Juvenile Detention Center Contract with Canadian County Juvenile Detention Center for FY 24-25 for \$ 36.00 per day
11. Possible Approval to pay PO# 2138 to J&G Two Way in the amount of \$ 3,833.52 for the upgrading of the Mtn. Park Communications Tower under ARPA Funds
12. Possible Approval to pay PO# 2136 to J&G Two Way in the amount of \$ 6,887.56 for the upgrading of the Cambridge Communications Tower under ARPA Funds
13. Possible Approval to pay PO# 1959 to J&G Two Way in the amount of \$ 3,718.00 for the upgrading of the Cold Springs Communications Tower under ARPA Funds
14. Possible Approval of Lisa Polm as the Receiving Officer for the Kiowa County Health Dept. Accounts
15. Possible Donation of Sick Leave withing District # 1 Employee's and District # 2 Employees
16. Possible Approval of Juvenile Detention Center Contract with Comanche County Juvenile Detention Center for FY 24-25 for \$ 40.00 per day
17. Possible Approval to renew the 13 ODOT Lease Equipment for FY 24-25

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 14th day of June, 2024

Nikki Dodd, Kiowa County Clerk