

NOTICE OF PUBLIC MEETING
AGENDA
BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

June 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

Projects under Construction and Proposed---

Vendors and Representative Proposals

Possible Action on Bid – **Bid # 2024-6 Six Month's Bid, # 2024-7 Generator for Health Dept.**

Citizens Participation --- (Board limits participation to 5 minutes per individual) –

Vote to Approve Payment of Purchase Order Claims

1. Possible Acknowledge of Requisitioning & Receiving Officers for FY 24-25
2. Possible Approval of Cancellation of Blanket Purchase Orders remaining from FY 23-24 not reserved for future use
3. Possible Approval of David Haynes to replace Carol Bunch on the 522 Ambulance Board
4. Possible Approval of Standley Systems Contract for the Sheriff's Department
5. Possible Approval of Contract between Kiowa County and Heller Construction for the New Election Board Building.
6. Possible Approval of Sale of County Property to Jorge Alberto Vasquez (Orig. Addn. Hobart Block 12 Lot 5)
7. Possible Partial Payment to Casco Industries on Purchase Order # 2675 in the amount of \$ 2,256.00 under ARPA Funds for Sedan Vol. Fire Dept. (REAP Grant)
8. Possible Partial Payment to Casco Industries on Purchase Order # 2692 in the amount of \$ 9,901.00 under ARPA Funds for the Cooperton Vol. Fire Dept. (REAP Grant)
9. Possible Partial Payment to Casco Industries on Purchase Order # 2703 in the amount of \$ 18,649.00 under ARPA Funds for the Cooperton Vol. Fire Dept. (REAP Grant)
10. Possible Approval of Utility Line Easement for Randy Holsted (1. on E1320 between N2380 & N2390, 2. Running pipe in west ditch of N2380 between E1320 & E 1330)
11. Possible Approval of Agreement between Kiowa County Health Dept. and Elkview General Hospital effective on March 18, 2024 and terminates on June 30, 2024
12. Approval of Cattle Grazing Lease Agreement for FY 24-25 to Chanan Davis for \$ 8,501.00
13. Approval of Property Lease Agreement for FY 24-25 to Kody Anderson for \$ 2,262.60
14. Lease of Consider Approval of **Resolution # 2024-53** directing Lease and Rental Payments on County owned properties into General Fund, as listed below:
 - a. Lease: Blue Rock Pit: The NW/4 of Section 13 and the NE/4 of Section 14, all in Township 4 North, Range 17, WIM, commonly known as the Blue Rock Pit; the term of this lease shall be ONE YEAR, that is from July 1, 2024 through June 30, 2025; and the rent for said property to be determined annually by bid award or rental. (Currently leased to Chanan Davis)
 - b. Lease: Callahan Property: The SW/4 of Section 30, Township 5 North, Range 19 WIM, commonly known as the Callahan Property; the term of this lease shall be fore one (1) year. Specifically, the lease shall run from July 1, 2024 to June 30, 2025. Rent for said property to be same annually, until such time property must be re-bid. Currently leased to Kody Anderson.

Old Mule Barn (501 S. Washington, Hobart) currently leased to T H Rogers for \$150 per month to be renewed annually on as needed basis. (Original lease app'd 4-22-13 to be effective May 1, 2013) current Lease July 1, 2024 to June 30, 2025
 - c. And any other county owned property, as deemed appropriate
15. Approval Of **Resolution # 2024-54** ACCO-SIF for FY 24-25 in the amount option # 1 \$ 63,362.00
16. Possible Approval of Kellpro Software License Agreement and Maintenance Fees for the following offices FY 24-25:
 - a. County Clerk's Office

- b. Commissioners Office
- c. District # 1 -
- d. District # 2 -
- e. District # 3 -
- f. Sheriff -

Possible Approval of Annual License/Maintenance Agreements for Treasurers Office for FY 24-25

- g. TM Consulting
- h. Pitney Bowes
- i. Standley Systems

17. Possible Approval of Financial Statement-Resale Property Fund

18. Officer's Discussion ACCO Summary of New HB/SB

19. Officers Presentation of Estimate of Needs for FY 2024-2025; Discussion

Appropriations –
Distribution of Alcoholic Beverage Tax –
Vote to Acknowledge Monthly Reports –
Vote to Approve Transfers –

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 27th day of June, 2024

Nikki Dodd, Kiowa County Clerk