

NOTICE OF PUBLIC MEETING
AGENDA
BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

July 15, 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

1. Possible Approval to pay PO# 163 for \$5,348.28 to OTIS Elevator for Service Contract FY 24-25
2. Discussion and Possible Approval on Invoice from PRA, LLC in the amount of \$ 3,000.00 (Election Board Facility
3. Possible Approval of Purchase from Kellpro using ARPA Funds for the purchase of computer software/hardware for District # 2 in the amount of \$ 2,485.20
4. Possible Approval of Purchase from Kellpro using ARPA Funds for the purchase of computer software/hardware for County Clerk in the amount of \$ 2,819.80
5. Possible Approval of Interlocal Agreement between SW OK Regional 911 Assoc. and Kiowa County for FY 24-25
6. Possible Approval of Interlocal Agreement between Tillman County and Kiowa County for FY 24-25
7. Acknowledge Receipt of Elkview General Hospital Board Minutes from May 22, 2024
8. Possible Approval of Waterline Easement for Bill Braun: crossing E1440 @ N2220.8 and crossing N2230 @ E1430.8
9. Approval Of **Resolution # 2024-55** ACCO-SIG for FY 24-25 in the amount option # 1 \$ 123,064.00
10. Possible Approval of Waterline Easement for Cody & April Rose on E1520 crossing at N2290.4
11. Possible Re-Appointment of Kelley Hilburn, Garl Mardis and Greg Holt to the Kiowa County Hospital Authority Board of Control
12. Possible Acknowledgement of Purchase of a 2014 Freightliner Cascadia 113 from Lee's Truck and Auto Sales for District # 3 for \$23,000.00

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 12th day of July, 2024

Nikki Dodd, Kiowa County Clerk

