

NOTICE OF PUBLIC MEETING
AGENDA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING

July 29, 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 – # 2024-8 Road Rock

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 of Payment to John Vance Fleet Services (ARPA) for Purchase of Pickup for Saddle Mtn. Volunteer Fire (REAP Grant)
2. Possible Approval of Waterline Easement for Sue McCoy crossing N2350 between E1390 and E1400 Rd
3. Possible Approval of Payment to Kellpro (ARPA) for two invoices for Signature Pads for D1 & D2 (\$ 954.00 each for Signature Pad, Conversion and Training)
4. Possible Approval of Kellpro Contract for FY 24-25 for Comm. Office (includes access to D1,D2,D3, Keli Purchasing/Payroll user \$ 3,897.00
5. Possible Approval of Grant Administration Contract with SWODA for FY 24-25 using ARPA Funds (\$3,550.00 qtr.)
6. Possible Approval of Purchase from Kellpro using ARPA funds for the purchase of Duplex Document Scanner, lifetime support of same, installation and shipping for Dist. 2 in the amount of \$ 1,383.00
7. Possible Approval of Annual Financial Statement of the Treasurer
8. Possible Approval of Right a Way Application to BIA on J. Tonemah, Allottee # 2230-C in the NE 8-5N-R14 to construct a new bridge to replace the current Pecan Creek Bridge
9. Possible Approval of Right a Way Application to BIA on M. Tonemah, Allottee # 2231 in the NW 9-5N-R14 to construct a new bridge to replace the current Pecan Creek Bridge
10. Possible Approval of Req. and Receiving Officers for Health Dept. for FY 24-25
11. Possible Approval of Annual Agreement with Elkview General Hospital and Xerox for FY 24-25
12. Possible Approval of Annual Contract between Health Dept. and Harold Harris for FY 24-25
13. Possible Approval of Annual Contract between Health Dept. and Arline Thompson (Directly Observed Therapy)
14. Possible Approval of Annual Building Maintenance Agreement between Health Dept. and Arline Thompson for FY 24-25
15. Replace Receiving Officer for County Clerk's Office from Karlinda Hess to Kim Warren

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 26th day of July, 2024

Nikki Dodd, Kiowa County Clerk