

NOTICE OF PUBLIC MEETING
AGENDA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING

August 19, 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 –
Citizens Participation --- (Board limits participation to 5 minutes per individual) –
Consider Approval, Disapproval or Cancellation of Blanket Purchase Orders—
County Officers and Department Heads Presentations, Local Officials---

1. Rural Fire Representatives to Discuss and Possible Approval of Fire Equipment
2. Possible Approval of Hiring Innovative Technology to Replace the County's Firewall Equipment and Maintenance \$ 995.96 for FY 24-25 using ARPA Funds
3. Acknowledge Payment and Receipt to Wheeler Ford in the amount of \$ 24,000.00 for a 2016 Chevrolet Silverado 2500 4WD for District #3
4. Possible Approval Using ARPA Funds for Final Payment of Purchase Order # 2675 to Casco Industries for Sedan Vol. Fire Dept. Equipment (REAP Grant)
5. Possible Approval of Resolution # 2024-57 Reserve Balance for Sheriff Sales Tax from FY 23-24
6. Possible Approval of Resolution # 2024-58 Reserve Balance for Sheriff Service Fee from FY 23-24
7. Possible Approval of Sale of County Property to Bryan W. Walling (Lambs. Addn. Hobart Block 37 Lot 14) for \$ 394.00
8. Possible Approval of Kellpro Purchase Order for Hardware/Software \$ 6,316.50 out of ARPA
9. Possible Approval of Kellpro Purchase Order for Hardware/Software \$ 7,845.00 out of ARPA
10. Possible Approval to Closeout the 2024 REAP Grant for Sedan Volunteer Fire Department in the amount of \$ 18,438.00 out of ARPA
11. Possible Approval of Resolution # 2024-59 Revolving Fund Request for Equipment

Discuss and Possible Action on Matters Concerning A New Kiowa County Detention Facility Project
Discuss and Possible Action on Matters Concerning the New Election Board Facility
Appropriations –
Distribution of Alcoholic Beverage Tax and Motor Vehicle Tax –
Vote to Acknowledge Monthly Reports –
Vote to Approve Transfers –
Vote to Approve Payment of Purchase Order Claims

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 16th day of August, 2024

Nikki Dodd, Kiowa County Clerk

