

NOTICE OF PUBLIC MEETING  
**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**

**SPECIAL MEETING**

**September 23, 2024 10:00 a.m.**

**Kiowa County Courthouse, 316 S. Main St., Hobart, OK 73651  
Commissioners Meeting Room – 1<sup>st</sup> 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

1. Possible Implementation of a Burn Ban effective until October 7, 2024 Resolution # 2024-60
2. Possible Approval of Resolution # 2024-61 for Submitting Application to SWODA for a REAP Grant on behalf of Quartz Mtn. Regional Water Authority to drill wells.
3. Possible Approval of Resolution # 2024-62 for Outstanding General Reserve Balance
4. Possible Approval of Resolution # 2024-63 for Outstanding Health Reserve Balance
5. Possible Approval of Resolution # 2024-64 for Cancellation of Sheriff Sales Tax Warrant FY 23-24

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 SPECIAL meeting was given at least 48 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 48 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 19<sup>th</sup> day of September, 2024

Nikki Dodd, Kiowa County Clerk