

NOTICE OF PUBLIC MEETING
AGENDA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING

November 18, 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 – # 2024-9 Sale of a 1973 Nabors Trailer
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. Possible Approval of Annual Juvenile Detention Agreement between Kiowa County and Pittsburg County Regional Juvenile Detention Center for FY 24-25 \$ 38.97 per day
2. Possible Approval of Annual Juvenile Detention Agreement between Kiowa County and Oklahoma Juvenile Justice Services Garfield County for FY 24-25 \$ 60.00 per day
3. Possible Approval of the Sale of County Property to Olivia Spencer for \$ 242.21 (Lambs RR, Block 29 Lot 7 in Hobart)
4. Possible Confirmation of Gary Jennings and an alternate to the CED Board for balance of 2024 year.
5. Possible Approval of Donating Bridge NBI# 03760 and Structure # 38D2285E1640010 (Deep Red Creek)
6. Possible Approval of a Naloxone (Narcan) Vending Machine through SWODA
7. Possible Approval of Memo of Understanding from SWODA for Overdose Emergency Kit Fixtures and Pouches for Courthouse and County Public Buildings
8. Possible Approval of the 2025 Meeting Notices and Holidays
9. Possible Approval of Closeout Document for Cooperton Fire Department 2024 SWODA REAP Grant

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 15th day of November, 2024

Nikki Dodd, Kiowa County Clerk