

NOTICE OF PUBLIC MEETING
AGENDA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING

December 16, 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. Possible Appointment of Don Ellis to the Southwest Rural Development Authority Board for a New Term
2. Possible Approval of Memorandum of Understanding between Kiowa County Sheriff's Office and Washita County Sheriff's Office
3. Discuss and Possible Approval of Remainder Balance of ARPA Funds and LATCF Funds
4. Discuss and Possible Action on Estimate of Mule Barn Roof (T.H. Rogers Lease)
5. Possible Approval of Waterline Easement to Bill Troub Crossing N2430 between E1380 & 1370 also Crossing E1400 between N2420 & 2410
6. Possible Approval of Interlocal Government Agreement with Grady County to Purchase a 2016 CAT Backhoe for District # 1 for \$ 90,000.00
7. Possible Approval of Waterline Easement to Blehm Brothers Crossing EW1430 between NS 2440 & 2450

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 13th day of December, 2024

Nikki Dodd, Kiowa County Clerk