

NOTICE OF PUBLIC MEETING
AGENDA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING

January 21, 2025 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 Approval of Title Sheet for the STP Bridge Replacement Project Deep Red Creek to submit project for letting
2. Possible Approval of ODOT Claim Form to WDB Engineering, PLLC in the amount of \$ 4,430.00 on Iris Project
3. Resignation Acceptance from Manuel Prieto Martinez as Assessor
4. Discussion and Possible Approval of Someone to fill the Position of Assessor until the end of the term in December 31, 2026
5. Acknowledge Receipt of Two Meeting Minutes from 11/25/24 for the Elkview General Hospital Board of Control and Kiowa Co. Sales Tax Supported Hospital Authority
6. Possible Approval of Alternate CED Rep. for Kiowa County
7. Possible Approval of Requisitioning and Receiving Officers for Kiowa County District # 2
8. Possible Approval of the Circuit Engineering District Auction Policies
9. Possible Approval of Waterline Easement for Ryan Jennings crossing NS2330 between EW1420 & 1430
10. Survival Flight to Discuss Service in Kiowa County
11. Possible Approval of Affidavit Certifying REAP Project Completion between Kiowa County and Saddle Mtn. Vol. Fire. And submission of Claim Document form to SWODA for reimbursement of Project 24-KW-24006

Discuss and Possible Action on Matters Concerning A New Kiowa County Detention Facility Project
Appropriations –
Distribution of Alcoholic Beverage 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 17th day of January, 2025

Nikki Dodd, Kiowa County Clerk

