

NOTICE OF PUBLIC MEETING
AGENDA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING

February 3, 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 CTC Contract for District # 2 @ \$ 49.12 per week
2. Possible Approval of Resolution # 2025-1 Declare 2006 Chevy Impala Surplus to be sold at the CED Auction in Elk City (D331-0004) (VIN 2G1WB55KX69432274)
3. Possible Approval of Resolution # 2025-2 for District # 2 to Declare for Surplus to be sold at the CED Auction: 2006 Freightliner Truck (D-302-0137, VIN 1FUJJC5CV6HW36039), 2007 John Deere Tractor (D-304-0032, S/N RW7320R053471), 2009 John Deere Tractor (D-304-0036, S/N RW7220R034190) 2002 GMC Pot Hole Truck (D-302-0142, 1GDM7C1CX2J514907)
4. Possible Approval of Resolution # 2025-3 for District # 3 to Declare for Surplus to be sold at the CED Auction: 2004 GMC Pickup (D-301-0145, S/N 1GTHC24U34E403580), 2007 Pickup (D-301-0146, 1GCHKX7E578639), John Deere Shredder (D-441-0045, 1P00R15GLKD000532) 1993 Ford Tree Trimmer (D-436-0008, D487803), John Deere Excavator (D-356-0008, DW690CR511302), 2006 Chevrolet Pickup (D-301-0173, 1GCHK24U66E291377) Engine (D-405-0006, SE4039T358366) Null Straight Bucket (D-356-0008B, 782-17189-1) 1976 John Deere 4630 (D-304-0040, 4630PO18983R) 2013 Volvo Grader (D307-0073, VCEG946BJOS578062)
5. Possible Approval of Resolution # 2025-4 for District # 1 to Declare for Surplus to be sold at the CED Auction: 2000 Ford Pickup (D-301-0139, 1FTPX18L9YN999773) 2005 Komatsu Dozer (D-323-0018, B40459) Cat Dozer (D-323-0023,) 2002 C.P.S. Belly Dump Trailer (D-348-0069, 4Z41116262P004015) 2013 Volvo Loader Backhoe (D-332-0029, 330158) 2013 Volvo Backhoe (D-332-0030, BL704BT4) 1996 CPS Trailer (D-348-0042, 1C9111622TP389049) Custom Trailer (D-348-0081, 1YB281562D1B1T110)

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
Possible Executive Session Pursuant to Title 25 Section 307B (Vote to go into executive session and vote to reconvene into regular session)

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 31st day of January, 2025

Nikki Dodd, Kiowa County Clerk

