

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

**January 27, 2025 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  
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. Travis Houksa to talk more about Water Study Plan
2. Possible Approval of SWODA REAP 2025 Contract between Kiowa County and Quartz Mountain Regional Water Authority contract # 25-KW-25003 in the amount of \$ 70,000.00 to do water plan and study of the same.
3. Possible Approval to go out for sealed bids for Engineering for the Quartz Mountain Regional Water Authority Contract # 25-KW-25003
4. Possible Approval of an Agreement between Kiowa County Health Department and Elkview General Hospital
5. Possible Approval of Proclamation Declaring February 17-21, 2025 as Farm Bureau Week
6. Possible Appointment of Lonnie Olson to the Kiowa County Public Facilities Authority
7. Possible Approval of an Indigent Burial for an infant
8. Possible Approval of Kiowa Co RWD #1 Loan Application with Communities Unlimited to pay off a debt from emergency Repairs and to go out for a Rural Infrastructure Grant for waste water system
9. Possible Approval of Interlocal Cooperation Agreement with Town of Mtn. Park (Town of Mtn. Park going out for a REAP Grant for chip and seal materials, requesting help from Kiowa County to do the labor)

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 24<sup>th</sup> day of January, 2025

Nikki Dodd, Kiowa County Clerk

