NOTICE OF PUBLIC MEETING

AGENDA BOARD OF COUNTY COMMISSIONERS

SPECIAL MEETING

February 5, 2025 6:00 p.m.

Western Technology Center, Highway 9, Hobart, OK 73651

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

- 1. Discussion and Possible Approval of Establishing a 522 Ambulance Service for South end of Kiowa County
- 2. Possible Approval of Purchase for 2 New John Deere 6M 125 Cab Tractors (SW0196JD) for \$ 135,961.98 each
- 3. Possible Approval of Resolution # 2025-5 to Declare Surplus to be sold at CED Auction 3 Round Natural Gas Military Heaters (From Fair Barn)
- 4. Possible Approval of Resolution # 2025-6 to Declare Surplus to be sold at CED Auction 1 Generator (From Armory Bay Area)

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 SPECIAL meeting was given at least 48 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 48 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 3rd day of February, 2025

Nikki Dodd, Kiowa County Clerk