NOTICE OF PUBLIC MEETING

AGENDA BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

March 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. AirMedCare to Speak to the Board about their Services
- 2. Possible Approval of Annual Agreement with the Town of Gotebo
- 3. Possible Approval of Annual Agreement with the Town of Mtn. Park
- 4. Possible Approval of Annual Agreement with the Town of Lone Wolf
- 5. Possible Acknowledgement of Receipt of Elkview General Hospital Meeting Minutes from 12/23/24,
- 6. Possible Acknowledgement of Receipt of Special Kiowa County Sales Tax Supported Hospital Authority Meeting Minutes from 12/23/24
- 7. Possible Acknowledgement of Receipt of Elkview General Hospital Board Meeting Minutes from 1/3/25
- 8. Discussion and Possible Action on the Kiowa County Rural Water Dist. #1 Loan Application with Communities Unlimited to Pay off debt from emergency repairs
- 9. Discussion and Possible Action on Rural Infrastructure Grant for waste water system

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 28th day of February, 2025

Nikki Dodd, Kiowa County Clerk