

NOTICE OF PUBLIC MEETING

AGENDA

BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

June 16, 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 – # 2025-3 Six Months 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. Consider Approval of **Resolution# 2025-19** regarding payment of part-time employees and Precinct Workers for Election Board
2. Consider Approval of **Resolution # 2025-20** Approval of Elected Official Salaries for FY 25-26
3. Consider Approval of **Resolution # 2025-21** directing Interest earnings from T-Highway Cash Accounts, except CBRIF, into the General Fund and for the Treasurer to invest as she deems appropriate.
4. Consider Approval of **Resolution # 2025-22** directing interest earning from T-Highway Cash CBRIF, back into same account and directs County Treasurer to invest as she deems appropriate.
5. Consider Approval of **Resolution # 2025-23** directing to Treasurer to invest County funds when and where and at the rate she deems most profitable.
6. Consider Approval of **Resolution # 2025-24** acknowledging & approving Financial Institutions for Official Depositories and Investments for FY 25-26.
7. Lease of Consider Approval of **Resolution # 2025-25** directing Lease and Rental Payments on County owned properties into General Fund, as listed below:
 - a. Lease: Blue Rock Pit: The NW/4 of Section 13 and the NE/4 of Section 14, all in Township 4 North, Range 17, WIM, commonly known as the Blue Rock Pit; the term of this lease shall be ONE YEAR, that is from July 1, 2025 through June 30, 2026; and the rent for said property to be determined annually by bid award or rental. (Currently leased to Chanan Davis)
 - b. Lease: Callahan Property: The SW/4 of Section 30, Township 5 North, Range 19 WIM, commonly known as the Callahan Property; the term of this lease shall be fore one (1) year. Specifically, the lease shall run from July 1, 2025 to June 30, 2026. Rent for said property to be same annually, until such time property must be re-bid. Currently leased to Kody Anderson.
 - c. And any other county owned property, as deemed appropriate
8. Possible Approval to Pay Contractor's Pay Application #2 to Beckham Co RWD #1 on Iris Project ST 28712 (04) in the amount of \$ 45,229.80
9. Possible Approval of ODOT Equipment Lease Renewal for FY 2026 and Verification Insurance Coverage for the Equipment
10. Possible Approval of Annual Agreement between Legacy Therapeutic Services, LLC (Woodward County Juvenile Detention Center) and Kiowa County for FY 25-26 for \$ 78.00 per day.
11. Possible Approval of Annual Agreement between Canadian County Juvenile Detention Center and Kiowa County for FY 25-26 for \$ 36.00 per day.
12. Possible Approval of Resolution # 2025-26 for Annual ACCO-SIF Insurance FY25-26 \$ 66,812.00
13. Possible Approval of Interlocal Agreement for Police Services between Town of Lone Wolf and Kiowa County Sheriff's Department for FY 25-26 in the amount of \$ 51,005.76
14. Possible Approval of Donated Sick Hours within District # 3
15. Possible Approval of Annual Agreement between Eastern Ok Youth Services (McAlester) and Kiowa County for FY 25-26
16. Possible Approval of Annual Agreement with Tisdale & O'Hara PLLC for the Assessor's Office

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 13th day of June, 2025

Nikki Dodd, Kiowa County Clerk