

NOTICE OF PUBLIC MEETING

AGENDA

BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

June 30, 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. Possible Approval of **Resolution # 2025-18** Correcting Clerical Error in Highway 9241 Acct
2. Possible Approval of Interlocal Agreement between Tillman County Board of County Commissioners and Kiowa County Commissioners
3. Possible Approval of Modification # 9 for the Craig County Detention Center Increase to \$ 35.00 per day for FY 25-26
4. Consider Approval of **Resolution # 2025-24** acknowledging & approving Financial Institutions for Official Depositories and Investments for FY 25-26.
5. 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
6. Possible Acknowledge of Requisitioning & Receiving Officers for FY 25-26
7. Discussion and Possible Approval of Payment Option 1 of the ACCO SIG for FY 25-26 Premiums in the amount of \$ 149,531.00
8. Possible Approval of **Resolution # 2025-27** Agreement Establishing ACCO-SIG Premiums for FY 25-26 in the amount of \$ 149,531.00
9. Acknowledge Receipt of Meeting Minutes of March 26 and April 23 from the Kiowa County Sales Tax Supported Hospital Authority Board of Control
10. Possible Approval of Cancellation of Blanket Purchase Orders remaining from FY 24-25 not reserved for future use

Possible Approval of Annual License/Maintenance Agreements for Treasurers Office for FY 25-26

- a. TM Consulting
 - b. Pitney Bowes
 - c. Standley Systems
11. Possible Approval of Kellpro Software License Agreement and Maintenance Fees for the following offices FY 25-26:
- a. County Clerk's Office
 - b. Commissioners Office
 - c. District # 1 -
 - d. District # 2 -
 - e. District # 3 -
 - f. Sheriff -

- 12. Possible Approval of Financial Statement-Resale Property Fund
- 13. Officers Presentation of Estimate of Needs for FY 2025-2026; Discussion

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 27th day of June, 2025

Nikki Dodd, Kiowa County Clerk