NOTICE OF PUBLIC MEETING

# AGENDA BOARD OF COUNTY COMMISSIONERS

## **REGULAR MEETING**

### July 14, 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. Possible Approval to Make Nikki Dodd Purchasing Agent
- 2. Possible Approval of Annual Contract Labor Agreement between Kiowa County Health Dept. and Harold Harris for \$ 17.50 per hour
- 3. Possible Approval of Annual Building Maintenance Agreement between Kiowa County Health Dept. and Arline Thompson for \$ 1,000.00 per month
- 4. Possible Approval of Annual DOT (Directly Observed Therapy) Agreement between Kiowa County Health Dept. and Arline Thompson for FY 25-26
- 5. Possible Approval of Annual Agreement between Kiowa County Health Dept. and Orkin LLC for Pest Control
- 6. Possible Approval of Annual Agreements between Kiowa County Health Dept. and Elkview General Hospital for PA/PA and LAT X-Rays and also between Kiowa County Health Dept. and Artesian Bottle less Water
- 7. Possible Approval of Resolution # 2025-30 Authorizing Treasurer to Deposit Monies Belonging to the County in Financial Institutions
- 8. Possible Approval of Kiowa County Investment Policy for FY 25-26
- 9. Possible Approval of Annual Financial Statement

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 11th day of July 2025