

NOTICE OF PUBLIC MEETING
AGENDA
BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

June 30, 2026 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 – **# 2026-6 Six Month 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 Annual Juvenile Detention Agreement between Kiowa County and Eastern Oklahoma Youth Services for Juvenile Detention Center in Pittsburg County for FY 26-27 at \$ 38.97 per day.
2. Possible Approval of Annual Juvenile Detention Agreement between Kiowa County and Woodward County Juvenile Detention Center for FY 26-27 at \$ 78.00 per day.
3. Possible Approval of Otis Elevator Company for Maintenance Service Renewal July 1, 2026 to June 30,2027. Invoice # 100402371135 for \$ 5,791.08
4. Possible Approval of Myers Invoice # 226012-4 for the Quartz Mountain RWA Water Study Project Using Grant Funds for SWODA REAP Grant # 25-KW-25003, for \$ 59,500.00
5. Possible Approval of the Kiowa County Investment Policy for FY 2026-2027
6. Possible Approval of Resolution # 2026-30 Outstanding General Reserves to Cancel and Lapse Balance into Current General Fund
7. Possible Approval of Resolution # 2026-32 Cancel Outstanding Highway Warrants as of 6/30/26
8. Possible Approval of Resolution # 2026-31 Cancel Outstanding Health Warrant as of 6/30/26
9. Possible Approval of Resolution # 2026-33 Cancel Outstanding Health Purchase Order as of 6/30/26
10. Possible Approval of Resolution # 2026-34 Treasurer to Receive and Deposit All Monies Belonging to Kiowa County in the Best Interest of County
11. Lease of Consider Approval of **Resolution # 2026-35** 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, 2026 through June 30, 2027; 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, 2026 to June 30, 2027. 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
12. Discussion and Possible Closure of SWODA REAP Grant 2025 for Quartz Mtn. Regional Water Study for \$ 70,000.00
13. Possible Approval of Annual License/Maintenance Agreements for Treasurers Office for FY 25-26
 - a. TM Consulting
 - b. Pitney Bowes
 - c. Standley Systems
14. Possible Acknowledge of Requisitioning & Receiving Officers for FY 26-27

15. Possible Approval of Cancellation of Blanket Purchase Orders remaining from FY 25-26 not reserved for future use
16. Possible Approval of Kellpro Software License Agreement and Maintenance Fees for the following offices FY 26-27:
 - a. County Clerk's Office \$ 16,173.00
 - b. Commissioners Office \$ 3,452.54
 - c. District # 1 -
 - d. District # 2 -
 - e. District # 3 -
 - f. Sheriff –
 - g. Court Clerk
17. Possible Approval of Financial Statement-Resale Property Fund
18. Officers Presentation of Estimate of Needs for FY 2026-2027; Discussion

Discuss and Possible Action on Matters Concerning a New Kiowa County Detention Facility Project
Appropriations –
Distribution of Alcoholic Beverage and Motor Vehicle Tax –
Vote to Acknowledge Monthly Reports –
Vote to Approve Transfers –
Vote to Approve Payment of Purchase Order Claims

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 26th day of June, 2026

Nikki Dodd, Kiowa County Clerk