

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session at 9:00 A.M., on Monday, April 12, 2021
In the Commissioners' public meeting room at 102 East Central Avenue,
Miami, Oklahoma in accordance with 25 O.S. Section 311a
Guidelines for public comments shall be followed as outlined
By Resolution 2011-47, approved October 3, 2011
Discussion, Consideration and Possible Action for Approval
or Disapproval of The Following Agenda Items:**

1. Call to order.
2. Pledge of Allegiance.
3. Approve regular minutes of April 5, 2021.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Discussion and review on the County's policies in relation to COVID-19 and possible action to modify these policies as needed.
7. Request for approval: Agreement between Ottawa County and Oklahoma State University, through IT Center for Local Government Technology, Stillwater, Oklahoma University requested by Ottawa County Assessor Rebecca Smith.
8. Request for approval: Detention Services Agreement By and Between The Board of County Commissioners for Tulsa County and The Board of County Commissioners for Ottawa County.
9. Request for approval: Temporary 90 Day Intergovernmental Cooperative Detention Agreement between the Ottawa County Board of County Commissioners on its own behalf and on behalf of the Ottawa County Sheriff's Office and the Cherokee Nation.
10. Request for approval: Memorandum of Understanding by and between the Federal Bureau of Investigation and the Ottawa County Sheriff's Office.
11. Request for approval: Tiger Correctional Services Jail Food Service Management Agreement between Ottawa County Jail and Tiger Correctional Services.
12. Request for approval: Commissary Services Agreement between the Ottawa County Jail and Tiger Commissary Services, Inc., doing business as Tiger Correctional Services, Inc.
13. Request for approval: Inmate Communication Agreement between the Ottawa County Jail and Tiger Correction Services.
14. Request for approval: Quote from TS3 Security and Safety Solution to replace security camera with a system that is compliant with National Defense Authorization Act and Federal Communication Commission at Ottawa County Jail in the amount of \$16,450.15. Included in quote is annual maintenance and remote viewing fee in the amount of \$ 120.00
15. Request for approval: Quote from TS3 Security and Safety Solution to install interview room camera and audio recording equipment at Ottawa County Jail in the amount of \$1,812.73.

16. Request for approval: Quote from TS3 Security and Safety Solutions to install entry access point for two doors at Ottawa County Jail in the amount of \$4,474.01. Included in quote is annual maintenance fee for remote management in the amount of \$ 160.00.
17. Request for approval: Quote from Oklahoma State Bureau of Investigation to install new ODIS server at Ottawa County Jail in the amount of \$4,300.00.
18. Request for approval: Quote from Monitor Technology to rewire and direct all new network cables into server room at Ottawa County Jail in the amount of \$14,020.96.
19. Request for approval: Quote from Monitor Technology for new computers and hardware for Ottawa County Jail in the amount \$26,960.50.
20. Request for approval: Quote from Monitor Technology for anti-virus for remainder of fiscal year 2021 for Ottawa County Jail in the amount of \$255.00.
21. Request for approval: Quote from Monitor Technology for anti-virus for fiscal year 2021-2022 in the amount of \$1,530.00.
22. Request for approval: Quote from Kellpro for software and hardware for Ottawa County Sheriff's Department in the amount of \$ 2,200.60. With annual maintenance fee of \$3,000.00.
23. Discussion and possible action to approve Declaration of Trust for the Ottawa County Jail Trust Authority and board members of the Ottawa County Jail Trust Authority. Tabled on April 5, 2021.
24. Discussion and possible approval of an amended Ottawa County Holiday Schedule.
25. Discussion and possible approval of change in Court House hours.
26. Discussion and review on 2021-2022 County Budget preparation.
27. Request to approve allocation of alcoholic beverage tax from County Treasurer.
28. Cash fund estimates of needs and requests for appropriations from various county offices.
29. Transfers of appropriation.
30. Checks for deposit.
31. Monthly reports submitted by various county offices.
32. Easements authorizing encroachment on properties.
33. Commissioners' activity reports.
34. New business, pursuant to 25 O.S. Section 311(A)(10).
35. Possible jail inspection.
36. Blanket purchase orders.
37. Adjourn.

Robyn Mitchell, Ottawa County Clerk

by _____

THE BOARD OF COUNTY COMMISSIONERS RESPECTFULLY REQUESTS
THAT CELLULAR TELEPHONES BE TURNED OFF DURING THE MEETING

The public is invited to watch at the link below: Join Zoom Meeting

<https://us04web.zoom.us/j/7039149403>

Ottawa County Board of County Commissioners Zoom Meeting

Meeting ID: 703-914-9403

If you do not have internet access you may listen to the meeting by dialing

+1 346 248 7799