

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session at 1:45 P.M., on Tuesday, May 4, 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 26, 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 to approve Resolution 2021-06: Disposal of equipment for the Ottawa County Sheriff's Office.
8. Request to approve Resolution 2021-07: Disposal of equipment for Ottawa County District 2.
9. Request to approve to solicit competitive bids for one or more skid steer loader for District 3.
10. Request to approve requisitioning officers Larry McElhany in addition to Steven Chasteen, and receiving officers Cody Hilton and Paula Hedrick for District 2.
11. Discussion regarding turnover audit for District #2.
12. Discussion regarding turnover audit for the Ottawa County Sheriff's office.
13. Request from the Ottawa County Sheriff to approve invoice from Monitor Technology for the purchase of a Dell Server and back up maintenance for 1 year for the total price of \$10,423.37.
14. Request from the Ottawa County Sheriff to seek approval from the BOCC to apply for grants to fund a complete mobile radio replacement. This project will include handheld radios as well as mobile radios in the vehicles.
15. Request for approval from the Ottawa County Sheriff: Quote from iTouch Biometrics in the amount of \$19,370.00.
16. Request from Guy Engineering to approve change order for district #1 for debris removal and replacement of riprap – Bridge #29 at an additional cost of \$14,000.
17. Request from Brown-Winters Funeral Home: Authorization to precede with cremation for 82 year old Ottawa County resident Douglas Ward, and prepare a letter to the Chief Medical Examiners Office for the CME 19 P fee to be waived for our indigent resident in Ottawa County.
18. Request to approve allocation of alcoholic beverage tax from County Treasurer.

19. Cash fund estimates of needs and requests for appropriations from various county offices.
20. Transfers of appropriation.
21. Checks for deposit.
22. Monthly reports submitted by various county offices.
23. Easements authorizing encroachment on properties.
24. Commissioners' activity reports.
25. New business, pursuant to 25 O.S. Section 311(A)(10).
26. Possible jail inspection.
27. Blanket purchase orders.
28. 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