

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session Thursday, June 2, 2022 at 1:45 P.M.
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 May 23, 2022.
4. Claims presented to the Board for payment
5. Citizen's participation or comments.
6. Request to solicit bids for new Ottawa County Courthouse security cameras with all required equipment, software and installation.
7. Request to approve payment in the amount of \$250,000 for reimbursement of Emergency Transportation Revolving (ETR) Fund to the Oklahoma Cooperative Circuit Engineering Districts Board. Project ETRCBI-58-1(11)20.
8. Request to approve invoice in the amount of \$15,135.04 to Guy Engineering Services, Inc. for ROW acquisition. BR 72 COAL CREEK ROW JP 31170.
9. Reimbursement Contract approval between the Board of County Commissioners and the State of Oklahoma Department of Environmental Quality (DEQ) in the amount of \$10,196.00.
10. Request to open Bid 2021-2022.22: Commerce Fire Medical Truck-lease purchase on or after 1:45.
11. Request to approve Detention Services Agreement by and between ROCMND area youth services, INC., and the Board of County Commissioners of Ottawa County, Oklahoma.
12. Request to approve invoice in the amount of \$5,550.00 to install lights for jail pods.
13. Request to approve right-of-way easement given to Ottawa County by the Modoc Nation. Description as follows: A varying-width right of way lying in Lots 162, 163, 164, and 165 of the Modoc Reservation, Township 27 North, Range 25 East of the Indian Meridian, Ottawa County, Oklahoma.
14. Request to approve right-of-way easement given to Ottawa County by the Modoc Nation. Description as follows: A varying-width right of way lying in Lot 146 of the Modoc Reservation, Township 27 North, Range 25 East of the Indian Meridian, Ottawa County, Oklahoma.
15. Request to approve Ottawa County Health Department Requisitioning and Receiving officers for fiscal year 2022-2023.
16. Request to approve contract between Rockin SM Excavation and the Board of County Commissioners in the amount of \$33,262.70 for camera and light protection covers.
17. County Commissioners to discuss and decide amounts on their estimate of needs for 2022-2023.

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