

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session Monday, May 15, 2023 at 9:00 A.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 8, 2023.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Request to approve Requisitioning and Receiving officers for Ottawa County Health Department. Requisitioning officers: C. James Thompson, Krista Waldron and Leah Fansler. Receiving officers: Jennifer Goad
7. Request to approve Requisitioning and Receiving officers for Ottawa County District # 2. Requisitioning officers: Larry McElhany and Robert Clark. Receiving officers: Beverly Ellis and Coby Hilton.
8. Request to solicit sealed bids for lease of approximately twenty-four (24) acres of cropland.
9. Request to open and possible award Bid 2022-2023.18 Courthouse Digital Door Locks on or after 9:05am.
10. Request to approve amended Declaration of Trust of the Ottawa County E-911 Governing Authority.
11. Discussion and possible approval of quote from Four States AirCo for new air unit at Annex.
12. Request to approve contract for new shop building for Ottawa County Sheriff's Department.
13. Request to amend purchase of a 2023 Ford F150 Vin# 1FTFW1E52PFB64358 by Ottawa County District # 3 approved on May 2, 2023 to purchase of a 2023 Ford F150 Vin# 1FTFW1E57PFB63318 from the same dealership Bob Moore Ford Fleet Oklahoma City, Oklahoma.
14. Request to approve current inventory list for Ottawa County Treasurer.
15. Request to approve bid for County property in the amount of \$ 50.00 to Ray Martin. Legal description as follows: LTS 2 & 3, BLK 8 EARL FISHER 2, Ottawa County, Oklahoma.
16. Request to approve Memorandum of Understanding between Delaware County District # 1 and Ottawa County District # 3.

17. Request to approve agreement between Department of Transportation of the State of Oklahoma and Board of County Commissioner of Ottawa County for CO RD EW21 BEGIN APPX 2.6M N AND 3 E US59-SH125 JCT TO NS 600 THENCE EAST ALONG LOOP ROAD APPX 5.5 MILES TERMINATING AT NS600, Project number J3-4478(004)CI, State Job piece number 34478(04).
18. Request to approve Resolution # 12 to execute that certain project agreement for CO RD EW21 BEGIN APPX 2.6M N AND 3 E US59-SH125 JCT TO NS 600 THENCE EAST ALONG LOOP ROAD APPX 5.5 MILES TERMINATING AT NS600, Project number J3-4478(004)CI, State Job piece number 34478(04), by and between Ottawa County and the Department of Transportation.
19. Request to approve agreement between Department of Transportation of the State of Oklahoma and Board of County Commissioners of Ottawa County for TRAIL FROM SH-125 NORTH TO 9TH AVE SE, Project number TAP3-8025)004)TP, State Job number 38025(04)(05).
20. Request to approve agreement between Department of Transportation of the State of Oklahoma and Board of County Commissioners of Ottawa County for TRAIL FROM HISTORIC ROUTE 66 TO 20TH AVE SW, Project number TAP3-8027)004)TP, State Job number 38027(04)(05).
21. Request to approve allocation of alcoholic beverage tax from County Treasurer.
22. Cash fund estimates of needs and requests for appropriations from various county offices.
23. Transfers of appropriation.
24. Checks for deposit.
25. Monthly reports submitted by various county offices.
26. Easements authorizing encroachment on properties.
27. Commissioners' activity reports.
28. New business, pursuant to 25 O.S. Section 311(A)(10).
29. Possible jail inspection.
30. Blanket purchase orders.
31. 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