

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session Tuesday, May 2, 2023 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 March 24, 2023.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Discussion and possible award sealed bid opened March 24, 2023 for Community Crisis Center Building. Tabled on March 24, 2023 for review
7. Request to approve bid on County property from Keith Brooks in the amount of \$ 50.00. Legal description as follows: TR NE NE POB NW COR NE NE E 208', S 208', W 208', N 208', POB SEC 8 TWP 26 RNG 25
8. Request to approve quote from Telecomp for County phone system upgrade to Mitel hosted phone network in the amount of \$29,168.80 using ARPA funds.
9. Request to approve request from District # 3 to purchase 2023 Ford F150 from Bob Moore Ford Flees of Oklahoma City, OK in the amount of \$ 49,145.00 using ARPA funds.
10. Request to approve utility relocation agreement between Northeast Oklahoma Electric and Board of County Commissioner of Ottawa County.
11. Request to approve the Sheriff's Department to transfer funds from Payroll to Capital outlay in the amount of \$65,000.00 to purchase a new metal shop building that will replace existing shop that is deplorable and falling in.
12. Request to approve invoice in the amount of \$211,753.60 to Reisch Family Trust Agreement for right-of-way acquisition. Project # CIRB-2XXXXY(ZZZ)RB.
13. Request to approve invoice in the amount of \$2,496.00 to Farm Service Agency, USDA for right-of-way acquisition. Project # CIRB-2XXXXY(ZZZ)RB.
14. Request to approve allocation of alcoholic beverage tax from County Treasurer.
15. Cash fund estimates of needs and requests for appropriations from various county offices.
16. Transfers of appropriation.
17. Checks for deposit.
18. Monthly reports submitted by various county offices.

19. Easements authorizing encroachment on properties.
20. Commissioners' activity reports.
21. New business, pursuant to 25 O.S. Section 311(A)(10).
22. Possible jail inspection.
23. Blanket purchase orders.
24. 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