

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session Monday, May 22, 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 15, 2023.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Request to approve Juvenile Detention Services between Creek County Juvenile Justice Center and Board of County Commissioners of Ottawa County.
7. Request to approve quote from Rockin SM Services in the amount of \$49,950.00 for tankless water heaters in the Jail using Tribal ARPA Funds.
8. Request to approve quote from Western States Fire Protection Co. in the amount of \$47,763.00 for fire alarm repairs in the Jail using Tribal ARPA Funds.
9. Request to approve Resolution # 2023.13 Declaration of Surplus for the Ottawa County Health Department.
10. Request to approve transcript of proceeding on sale of County property acquired at resale on the property described as follows: LT 13, BLK 1, WASHINGTON, OTTAWA COUNTY, OKLAHOMA.
11. Request to approve County deed on property to Cody and/or Cassandra Thompson for the following property: LT 13, BLK 1, WASHINGTON, OTTAWA COUNTY, OKLAHOMA.
12. Request to approve utility relocation agreement between Northeast Oklahoma Electric Cooperative and Board of County Commissioner of Ottawa County.
13. Request to approve utility relocation agreement between Bolt Fiber Optic Services and Board of County Commissioner of Ottawa County.
14. Request to approve Application for Temporary Appropriations for Ottawa County.
15. Request to approve allocation of alcoholic beverage tax from County Treasurer.
16. Cash fund estimates of needs and requests for appropriations from various county offices.
17. Transfers of appropriation.
18. Checks for deposit.
19. Monthly reports submitted by various county offices.

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