

**OTTAWA COUNTY COMMISSIONERS**

**Public Meeting Notice**

**The Board of Commissioners of Ottawa County, Oklahoma will meet  
In Regular Session at 9:00am on Monday, June 12, 2023,  
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 June 5, 2023.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Request to approve Utility Relocation Agreement between Ottawa County Rural Water District # 7 and the Board of County Commissioners. Tabled on May 30, 2023 & June 5, 2023.
7. Request to approve Resolution # 2023.16: Authorizing request to reduce speed limit to 30 MPH on County Road Eastgate Blvd. District #2. Tabled on June 5, 2023
8. Request to approve Resolution # 2023.17: Authorizing request to reduce speed limit to 30 MPH on County Road 590 in the area of County Road East 90 Road. District #2. Tabled on June 5, 2023
9. Request to approve purchase of 2023 Kubota Tractor with cab, front end loader and heavy-duty mower for Courthouse Maintenance in the amount of \$49,179.00 from Springdale Tractor Co. using ARPA Funds.
10. Request to approve quote from York Electronic System, Inc in the amount of \$13,100.89 for additional wireless panic button at the Courthouse.
11. Request to approve purchase 2023 Kubota Tractor 4-wheel drive with hydraulic shuttle and 8x8 cab in the amount of \$ 51,891.00 for District # 2 using ARPA Funds.
12. Request to approve Resolution # 2023.18 County Road Machinery and Equipment Revolving Fund Lease Renewal.
13. Request to approve insurance verification form for Fiscal Year 2024 on all equipment and road machinery purchased through County Road Machinery and Equipment Revolving Fund.
14. Request to approve grant application by and between the Cherokee Nation Public Safety Partners and Ottawa County Emergency Management. Requested by Emergency Management Director Chad Holcomb
15. Request to approve 1998 Emulsion Storage Tank 6000 gallon includes ladder Serial # 60180 Model # 6000 DURA Tank which is no longer on District # 3 Inventory list be deemed surplus and donated to Nowata County.

16. Request to approve Resolution # 2023.19 Designating County Depository and Investment Banks. Requested by Ottawa County Treasurer Kathy Bowling
17. Request to approve Ottawa County Investment Policy for Fiscal Year 2023/2024. Requested by Ottawa County Treasurer Kathy Bowling
18. Request to approve Bid on County property from Christopher Smith and Samantha Smith in the amount of \$50.00. Legal Description as follows: LTS 23-24 BLK 8 FAIRHOME ADDN, Ottawa County, Oklahoma.
19. Request to approve Bid on County property from Christopher Smith and Samantha Smith in the amount of \$50.00. Legal Description as follows: LTS 25-27 BLK 8 FAIRHOME ADDN, Ottawa County, Oklahoma.
20. Request to approve transcript of proceeding on sale of County property acquired at resale on the property described 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, Ottawa County, Oklahoma.
21. Request to approve County Deed on property to Keith Brooks. 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, Ottawa County, Oklahoma.
22. Discussion and review of Estimate of Needs for various County Offices.
23. Request to approve Resolution # 2023.20 County Officers Travel Allowance.
24. Request to open and possible award bid # 2022-2023.1 Asphalt
25. Request to open and possible award bid # 2022-2023.2 Bridge Materials
26. Request to open and possible award bid # 2022-2023.3 Grader Blades
27. Request to open and possible award bid # 2022-2023.4 Pipe Materials
28. Request to open and possible award bid # 2022-2023.5 Ready-Mix Concrete
29. Request to open and possible award bid # 2022-2023.6 Road Materials
30. Request to open and possible award bid # 2022-2023.7 Road Oils
31. Request to approve allocation of alcoholic beverage tax from County Treasurer.
32. Cash fund estimates of needs and requests for appropriation from various county offices.
33. Transfers of appropriation.
34. Checks for deposit.
35. Monthly reports submitted by various county offices.
36. Easements authorizing encroachment on properties.
36. Commissioners' activity reports.
37. New business, pursuant to 25 O.S. Section 311(A)(10).
38. Possible jail inspection.
39. Blanket purchase orders.
40. 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