

**OTTAWA COUNTY COMMISSIONERS**

**Public Meeting Notice**

**The Board of Commissioners of Ottawa County, Oklahoma will meet  
In Regular Session Monday, June 26, 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 June 20, 2023.
4. Claims presented to the Board for payment.
5. Payroll claims presented to the Board for payment.
6. Citizen's participation or comments.
7. Request to solicit for sealed bids for the Ottawa County Fairgrounds HVAC units.
8. Request to approve bid on County property from Angelica Rodriguez in the amount of \$ 100.00 Legal description as follows: 2 DWGLS ON PROPERTY LT 14, BLK 127 ORIGINAL PLAT 1.
9. Request to approve lease contracts for the Ottawa County Health Department for Fiscal Year 2023/2024 by and between Board of Ottawa County Commissioners of Ottawa County and the following vendors: Quadient Leasing, Orkin, Hometown Bottled Water Service, Xerox, Standley Systems, and VIP Voice Services.
10. Request to approve contract for lawn services for the Ottawa County Health Department for Fiscal Year 2023/2024 by and between Board of County Commissioner of Ottawa County and Kaleb Daugherty.
11. Request to open and possible award of Bid # 2023.2 Community Crisis Center building.
12. Request to approve transcript of proceeding on sale of County property acquired at Resale on the property described as follows: LTS 2 & 3, BLK 8 Earl Fisher 2, Picher, Ottawa County, Oklahoma to Ray E. Martin in the amount of \$50.00.
13. Request to approve County Deed to convey County property to Ray Martin. Legal description as follows: LTS 2 & 3, BLK 8 Earl Fisher 2, Picher, Ottawa County, Oklahoma.
14. Request to approve intergovernmental agreement for repairs of damages to county roads as result of remedial work performed by DEQ at the Tar Creek Superfund Site by and between Board of County Commissioner of Ottawa County and Oklahoma Department of Environmental Quality (DEQ).
15. Request to approve CED #1 materials request grant application in the amount of \$50,000.00 for asphalt overlay project in District # 1.
16. Request to approve contract for providing healthcare service at the Ottawa County Jail for Fiscal Year 2023/2024 by and between Board of County Commissioner of Ottawa County and Turn Key Health.

17. Request to approve service agreement for Commissary Services at the Ottawa County Jail for Fiscal Year 2023/2024 by and between Board of County Commissioner of Ottawa County and Tiger Correctional Services.
18. Request to approve food service management agreement for Ottawa County Jail for Fiscal Year 2023/2024 by and between Board of County Commissioner of Ottawa County and Tiger Correctional Services.
19. Request to approve inmate communication agreement for Ottawa County Jail for Fiscal Year 2023/2024 by and between Board of County Commissioner of Ottawa County and Tiger Communications.
20. Request to approve maintenance agreement for IT services for Ottawa County Courthouse for Fiscal Year 2023/2024 by and between Board of County Commissioner of Ottawa County and Techfive.
21. Request to approve maintenance agreement for IT services for Ottawa County Jail for Fiscal Year 2023/2024 by and between Board of County Commissioner of Ottawa County and Techfive.
22. Request to approve current inventory list submitted by District # 2.
23. Request to approve current inventory list submitted by District # 3.
24. Request to approve allocation of alcoholic beverage tax from County Treasurer.
25. Cash fund estimates of needs and requests for appropriations from various county offices.
26. Transfers of appropriation.
27. Checks for deposit.
28. Monthly reports submitted by various county offices.
29. Easements authorizing encroachment on properties.
30. Commissioners' activity reports.
31. New business, pursuant to 25 O.S. Section 311(A)(10).
32. Possible jail inspection.
33. Blanket purchase orders.
34. 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