

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session Monday, July 24, 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 July 17, 2023.
4. Claims presented to the Board for payment.
5. Payroll presented to the Board for payment.
6. Citizen's participation or comments.
7. Request to approve Cooperative Service Agreement between the Ottawa County Board of County Commissioners and the United States Department of Agriculture Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS).
8. Request to open and possible award BID 2023.01: Ottawa County Fairgrounds HVAC Units on or After 9:05 A.M.
9. Request to open and possible award BID 2024.01: Ottawa County Jail Repairs on or after 9:05 A.M.
10. Request to approve Memorandum of Understanding between Baptist Healthcare of Oklahoma, LLC D/B/A Integris Miami Hospital (Clinic) and Ottawa County Health Department, Miami, Oklahoma (County).
11. Request to approve X-Ray Services Agreement between the Ottawa County Board of County Commissioners on behalf of Ottawa County Health Department and the Baptist Healthcare of Oklahoma, LLC D/B/A Integris Miami Hospital.
12. Request from the Ottawa County Sheriff's Office for \$45,000.00 be added to the Sheriff's Office Payroll in order to hire a full time armed security officer.
13. Request to solicit Bids for Ottawa County Courthouse cameras.
14. Request to approve Utility Relocation Agreement between the Board of County Commissioners and Miami Special Utility Authority.
15. Request to approve quote to install data drop for X-Ray machine in the Ottawa County Jail using ARPA funds.
16. Request to approve allocation of alcoholic beverage tax from County Treasurer.
17. Cash fund estimates of needs and requests for appropriations from various county offices.
18. Transfers of appropriation.
19. Checks for deposit.

20. Monthly reports submitted by various county offices.
21. Easements authorizing encroachment on properties.
22. Commissioners' activity reports.
23. New business, pursuant to 25 O.S. Section 311(A)(10).
24. Possible jail inspection.
25. Blanket purchase orders.
26. 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