

**OTTAWA COUNTY COMMISSIONERS**

**Public Meeting Notice**

**The Board of Commissioners of Ottawa County, Oklahoma will meet  
In Regular Session Wednesday, July 5, 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 June 30, 2023.
4. Claims presented to the Board for payment.
5. Special Payroll presented to the Board for payment.
6. Citizen's participation or comments.
7. Request to approve transcript of proceeding on sale of County property acquired at resale on the following property described as follows: LT14 & N2 LT 15 BROOKSIDE PLACE ADDN, MIAMI, Ottawa County, Oklahoma, according to the recorded plat thereof.
8. Request to approve sale of County property by County Deed to Brandy Rogers. Legal description as follows: LT14 & N2 LT 15 BROOKSIDE PLACE ADDN, MIAMI, Ottawa County, Oklahoma, according to the recorded plat thereof.
9. Request to approve Memorandum of Understanding between Peoria Tribe of Indians of Oklahoma and Ottawa County District # 3.
10. Request to approve current lease contracts for Ottawa County Election Board for Fiscal Year 23/24 with the following Vendors: Pitney Bowes and Lakeland Office System.
11. Request to approve requisitioning and receiving officers for the Afton Firefighters' Sales Tax during fiscal year 2023-2024. Requisitioning: Robyn Mitchell and Jason Speer. Receiving: Steve Williams and Natasha Brunner.
12. Request to approve requisitioning and receiving officers for the Ottawa County Assessor during fiscal year 2023-2024. Requisitioning: Becky Smith and Rebecca Brewer. Receiving: Angela Kerley, Alicia Hogan and Kim Tippit.
13. Request to approve requisitioning and receiving officers for the Ottawa County Commerce Firefighters' Sales Tax Account during fiscal year 2023-2024. Requisitioning: Robyn Mitchell and Jarod McDonald. Receiving: Michael Sweeten and Natasha Brunner.
14. Request to approve requisitioning and receiving officers for the Ottawa County Commissioners' General and Cash Fund Account during fiscal year 2023-2024. Requisitioning: Larry McElhany, Mike Furnas, and Scott Hilton. Receiving: David Cline, Dalton Hilton and Natasha Brunner.
15. Request to approve requisitioning and receiving officers for the Ottawa County Clerk, Excise Board, County Audit, County Clerk Cash Fund, and Records Preservation during fiscal year 2023-2024. Requisitioning: Robyn Mitchell and Natasha Brunner. Receiving: Sandy Sanders and Kim McCord.

16. Request to approve requisitioning and receiving officers for the Ottawa County Court Clerk, Court Clerk Revolving Fund, Law Library, Child Abuse Prevention Fund, Court Clerk Management and Preservation Fund during fiscal year 2023-2024. Requisitioning: Amanda Servers and Cassie Key. Receiving: Fawn Henry, Tisha Nadine, and Pam Blalock.
17. Request to approve requisitioning and receiving officers for the Ottawa County Election Board during fiscal year 2023-2024. Requisitioning: Paige Bearden. Receiving: Patricia Snyder.
18. Request to approve requisitioning and receiving officers for the Ottawa County Emergency Management, Local Emergency Planning Commission, Emergency Management Performance Grant during fiscal year 2023-2024. Requisitioning: Chad Holcomb and Mike Furnas. Receiving: Dalton Hilton and Natasha Brunner.
19. Request to approve requisitioning and receiving officers for the Ottawa County Fairland Firefighters' Sales Tax Account during fiscal year 2023-2024. Requisitioning: Robyn Mitchell and Mike Goins. Receiving: Marcus Ellison and Natasha Brunner.
20. Request to approve requisitioning and receiving officers for the OSU Extension Office Account during fiscal year 2023-2024. Requisitioning: Kathy Enyart. Receiving: Spirit Cox and Donna Richard.
21. Request to approve requisitioning and receiving officers for the Governmental Building Trust Authority during fiscal year 2023-2024. Requisitioning: Larry McElhany, Mike Furnas and Scott Hilton. Receiving: David Cline, Dalton Hilton and Natasha Brunner.
22. Request to approve requisitioning and receiving officers for the Ottawa County Health Department during fiscal year 2023-2024. Requisitioning: Krista Waldron, Leah Fansler and C. James Thompson. Receiving: Jennifer Goad and Palyne Gaenir.
23. Request to approve requisitioning and receiving officers for Highway District 1, District 1 HWY ½ Cent Sales Tax, District 1 CBRI Funds during fiscal year 2023-2024. Requisitioning: Mike Moore and Mike Furnas. Receiving: Krista Foster and Joshua Turner.
24. Request to approve requisitioning and receiving officers for Highway District 2, HWY ½ Cent Sales Tax, District 2 CBRI Funds, BIA/HWY 2 Joint Road Projects during fiscal year 2023-2024. Requisitioning: Robert Clark and Larry McElhany. Receiving: Coby Hilton and Beverly Ellis.
25. Request to approve requisitioning and receiving officers for Highway District 3, District 3 HWY ½ Cent Sales Tax, District 3 CBRI Funds, District 3 ETR during fiscal year 2023- 2024. Requisitioning: Scott Hilton and Ricky Barton. Receiving: Spencer Anderson and LaWayne Clapp.
26. Request to approve requisitioning and receiving officers for the Miami Firefighters' Sales Tax Account during fiscal year 2023-2024. Requisitioning: Robyn Mitchell, Jennifer Swanson and Chris Chenoweth. Receiving: Amy Bass and Michael Bolton.
27. Request to approve requisitioning and receiving officers for the Ottawa County Tribal ARPA Fund during fiscal year 2023-2024. Requisitioning: Rocky Ferdig, Tamara Patterson and David Dean. Receiving: Bridget Kirby and Angel Sharbutt.
28. Request to approve requisitioning and receiving officers for Paradise Point Firefighters' Sales Tax during fiscal year 2023-2024. Requisitioning: Robyn Mitchell and Chris Arnold. Receiving: Josh Trevett and Natasha Brunner.
29. Request to approve requisitioning and receiving officers for the Peoria Firefighters' Sales Tax during fiscal year 2023-2024. Requisitioning: Clayton Hayes, Robyn Mitchell and Henry Hayes. Receiving: Tammy Hayes, Danny Kibel and Natasha Brunner.
30. Request to approve requisitioning and receiving officers for the Picher Firefighters' Sales Tax during fiscal year 2023-2024. Requisitioning: Robyn Mitchell and Leon Crow. Receiving: Tim Reeves, Jodi Francisco and Natasha Brunner.

31. Request to approve requisitioning and receiving officers for the Quapaw Firefighters' Sales Tax during fiscal year 2023-2024. Requisitioning: Robyn Mitchell and Will Langley. Receiving: Cory Humble and Natasha Brunner.
32. Request to approve requisitioning and receiving officers for the Sheriff's Department, Sheriff Service Fee, Board of Prisoners, Bond Fee, Commissary and Drug Buy during fiscal year 2023-2024. Requisitioning: Rocky Ferdig, Tamara Patterson and David Dean. Receiving: Bridget Kirby and Angel Sharbutt.
33. Request to approve requisitioning and receiving officers for the Treasurer, Treasurer's Cash Fund Resale, Excess Resale during fiscal year 2023-2024. Requisitioning: Tabitha Reeves and Kathy Bowling. Receiving: Sarah Saenz, Linda Simpson and Crystal Nodine.
34. Request to approve requisitioning and receiving officers for the Wyandotte Firefighters' Sales Tax during fiscal year 2023-2024. Requisitioning: Leon Crow and Robyn Mitchell. Receiving: Terrin Turner, Chris Turner and Natasha Brunner.
35. Request to approve allocation of alcoholic beverage tax from County Treasurer.
36. Cash fund estimates of needs and requests for appropriations from various county offices.
37. Transfers of appropriation.
38. Checks for deposit.
39. Monthly reports submitted by various county offices.
40. Easements authorizing encroachment on properties.
41. Commissioners' activity reports.
42. New business, pursuant to 25 O.S. Section 311(A)(10).
43. Possible jail inspection.
44. Blanket purchase orders.
45. 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