

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session at 9:00 A.M. on Monday, April 17, 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 April 10, 2023.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Request to approve donation of a 2013 Dodge Charger, VIN: 2C3CDXAT0DH586224, from the Ottawa County's Sheriff Department to the NEO Police Department.
7. Request to approve agreement between the Board of County Commissioner and York Electronic Systems, Inc. to upgrade the Ottawa County Annex with a B9512G panel w/keypad. Equipment and labor in the amount of \$3,242.83.
8. Request to approve a \$30,000 purchase for a chipper for District #1, for fiscal year 2023-2024 from the Solid Waste Equipment Program.
9. Request for approval: Intergovernmental Agreement between the Oklahoma Department of Environmental Quality and the Ottawa County Office of County Commissioner, District 1.
10. Consider/Action Re: Discussion and Possible vote to enter into Executive Session to 25 O.S., Section 307(B)(4) to discuss with counsel all aspects of pending litigation, status, scheduled trial, in Chelsea Nelson et al v. Ottawa County Board of Commissioners et al., Case No. CJ-2021-62, filed in the District Court of Ottawa County, on the advice of and at the request of counsel. Counsel may appear telephonically.
11. Consider/Action Re: Possible Executive Session pursuant to 25 O.S., Section 307.B.1.4 to discuss with counsel all aspects of pending litigation, status, scheduled trial, in Chelsea Nelson et al v. Ottawa County Board of Commissioners et al., Case No. CJ-2021-62, filed in the District Court of Ottawa County, on the advice of and at the request of counsel. Counsel may appear telephonically.
12. Consider/Action Re: Discussion and possible vote to adjourn Executive Session and reconvene in Open Session. Counsel may appear telephonically.
13. Consider/Action Re: Discussion and possible vote on actions related to pending litigation in Chelsea Nelson et al v. Ottawa County Board of Commissioners et al., Case No. CJ-2021-62, filed in the District Court of Ottawa County, with counsel. Counsel may appear telephonically.
14. Request for approval: Ray Sub-Division plat in Quapaw, Ok. Submitted by surveyor Rocky Miller.

15. Request for approval: lease purchase for a Freightliner 916 A3 heavy 10-ton 6x6. Truck vin #1FULATCG18PZ261822 in the amount of \$82,500.00 from J&J Custom Fire INC. for the Fairland Fire Department.
16. Approval of Resolution 2023.8: To certify that no federal funding will be utilized in the execution of the project described as County road surfacing project on EW210 Rd. State Job Piece Number 34478(04). District 3.
17. Approval of Resolution 2023.9: To certify that no federal funding will be utilized in the execution of the project described as County road surfacing project on E190 Rd. State Job Piece Number 34477(04). District 3.
18. Request to approve allocation of alcoholic beverage tax from County Treasurer.
19. Cash fund estimates of needs and requests for appropriation from various county offices.
20. Transfers of appropriation.
21. Checks for deposit.
22. Monthly reports submitted by various county offices.
23. Easements authorizing encroachment on properties.
24. Commissioners' activity reports.
25. New business, pursuant to 25 O.S. Section 311(A)(10).
26. Possible jail inspection.
27. Blanket purchase orders.
28. Adjourn

Robyn Mitchell, Ottawa County Clerk

by_____

**THE BOARD OF COUNTY COMMISSIONERS RESPECTFULLY REQUESTS
THAT CELLULAR TELEPHONES BE TURNED OFF DURING THE MEETING**

Due to this being a closed room 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