

**OTTAWA COUNTY COMMISSIONERS**

**Public Meeting Notice**

**The Board of Commissioners of Ottawa County, Oklahoma will meet  
In Regular Session at 1:45 P.M. on Thursday, May 2, 2024,  
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 29, 2024.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Resolution #2024.11: Authorization for the Ottawa County Treasurer, Kathy Bowling, to transfer collection for the individual redemption to the general fund of Ottawa County.
7. Prodigy Solutions INC. full food services agreement between the Ottawa County Commissioners on behalf of the Ottawa County Sheriff's Office and Prodigy Solutions, Inc. Effective July 1<sup>st</sup>, 2024.
8. Commissary Software, Hardware, and Fulfillment Contract between the Ottawa County Sheriff's Office and Prodigy Solutions Inc., granting vendor the exclusive right to sell commissary or food products and other items to the inmates.
9. Ottawa County inmate telephone and video visitation service agreement between Prodigy Solutions Inc. and the Ottawa County Sheriff's Office. Agreement effective on July 1<sup>st</sup>, 2024.
10. Supplemental Operating Agreement for Detention Services Between Cherokee Nation and Ottawa County Amendment #01.
11. Application for Temporary Appropriations of Needs for Ottawa County in the amount of \$6,515,195.00
12. Bid on County Property by Olga Mazariegos in the amount of \$100.00. Legal description as follows: LT 3, BLK, 134, ORIGINAL PLAT 1, OTTAWA COUNTY.
13. Bid on County Property by Olga Mazariegos in the amount of \$100.00. Legal description as follows: LT 5, BLK 129, ORIGINAL PLAT 1, OTTAWA COUNTY.
14. Bid on County Property by Bonilla Enterprise, LLC in the amount of \$100.00. Legal description as follows: LT 1 & N10' LT 2, BLK 108 ORIGINAL PLAT 1, OTTAWA COUNTY.
15. Bid on County Property by Bonilla Enterprise, LLC in the amount of \$100.00. Legal description as follows: LT 14, BLK 91, ORIGINAL PLAT 1, OTTAWA COUNTY.

16. Request to approve allocation of motor vehicle tax.
17. Request to approve allocation of alcoholic beverage tax from County Treasurer.
18. Cash fund estimates of needs and requests for appropriation from various county offices.
19. Transfers of appropriatios.
20. Checks for deposit.
21. Monthly reports submitted by various county offices.
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