

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 Tuesday, June 20, 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 June 12, 2023.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Request from District 2 to purchase a single drum roller from Purple Wave Auction in the amount of \$20,000.00.
7. Request to approve Memorandum of Understanding between the Modoc Nation and Ottawa County Oklahoma District #2.
8. Request to approve Memorandum of Understanding between Ottawa County/Ottawa County Emergency Management and the Cherokee Nation.
9. Request to open and possible award bid #2022-2023.26: Farmland.
10. Request to approve appointment of Richard Rowe to fill the seat being vacated by EMS Board Member Robert Wright for the period July 1, 2023 through June 30, 2028.
11. Resolution 2023.21: Disposing of equipment by district #2. A 1994 Caterpillar Grader, Serial #72V16500 and a 1999 John Deere Grader, Serial #DW770CH570980 as scrap material.
12. Resolution 2023.22: Contract Agreement Renewal between the Ottawa County, Board of County Commissioners and the Oklahoma Cooperative Circuit Engineering Districts Board for certain road and bridge construction projects. Emergency and Transportation Revolving, ETR Fund.
13. Request to approve Resolution 2023.23 Disposing of Equipment for Paradise Point Fire Department.
14. Request to approve claim from Guy Engineering in the amount of \$236,134.60 for purchase of permanent Highway Easement. Project # 2XXY(ZZZ)RB; 31170(04)
15. Request approval of contract/agreement between Western Plains Youth & Family Services, Inc., and the Board of County Commissioners of Ottawa County.
16. Request to approve Memorandum of Understanding between Cherokee County, Kansas and Ottawa County. To coordinate and improve border bridge ownership, maintenance and inspection between the two states regarding FHWA memorandum HIBS-30 dated February 9, 2018.

17. Request to approve Inventory List for District #1.
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**

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