

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, November 27, 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 November 20, 2023 and Special minutes for November 21, 2023.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Request to approve for the Ottawa County Sheriff's Department to apply for funding from the Oklahoma Department of Mental Health and Substance Abuse Services.
7. Request to award Bid # 2023-2024.11: Lease purchase for a 2024 Ford F250. Tabled on November 20, 2023
8. Request to approve intergovernmental agreement by and between Quapaw Service Authority and Board of County Commissioner of Ottawa County for Distal 10A Project in the amount of \$6,250.00
9. Request to approve intergovernmental agreement by and between Quapaw Service Authority and Board of County Commissioner of Ottawa County for Bird Dog Project in the amount of \$7,500.00
10. Request to approve intergovernmental agreement by and between Quapaw Service Authority and Board of County Commissioner of Ottawa County for Marketable Piles Project in the amount of \$25,000.00
11. Request to approve intergovernmental agreement by and between Quapaw Service Authority and Board of County Commissioner of Ottawa County for Generic Chat Removal Restricted Project in the amount of \$75,000.00
12. Request to approve intergovernmental agreement by and between Quapaw Service Authority and Board of County Commissioner of Ottawa County for Howe Project in the amount of \$13,500.00
13. Request to approve bid on county property from Ashley Duckworth in the amount of \$50.00. Legal Description as follows: LT 9 BLK 26 Afton OP
14. Request to approve bid on county property from Ashley Duckworth in the amount of \$50.00. Legal Description as follows: LTS 1-2 BLK 3 CROWELL
15. Request to approve bid on county property from Ashley Duckworth in the amount of \$50.00. Legal Description as follows: W60' LT 12, BLK 72 ORIGINAL PLAT 1

16. Request to approve bid on county property from Ashley Duckworth in the amount of \$50.00. Legal Description as follows: LOT 7-8, BLOCK 9 ARTESIAN ADDITION
17. Request to approve bid on county property from Ashley Duckworth in the amount of \$50.00. Legal Description as follows: BEG NE COR LT A TH W130' FOR A POB, TH S150', W 175', N150', E175' TO BEG LS E10', BLK 11 (SAME AS E175' OF W670' LT A BLK 11) CENTRAL ADD EASEMENT 934-708 AGE: 196 SQ FT: 1580 LT SIZE: 175X150
18. Request to approve bid on county property from Ashley Duckworth in the amount of \$50.00. Legal Description as follows: A TR IN SE SE CONT. SEC 19 TWP 28 RNG 23 MIAMI MISC 1
19. Request to approve bid on county property from Ashley Duckworth in the amount of \$50.00. Legal Description as follows: LT 3, BLK 32 NORTH MIAMI OP
20. Request to approve bid on county property from Ashley Duckworth in the amount of \$50.00. Legal Description as follows: N2 LT 8, BLK 4 ELLIOTT 2
21. Request to approve bid on county property from Ashley Duckworth in the amount of \$50.00. Legal Description as follows: PT LT 6 BEG N POINT SE 75FT, E LINE, NE 75FT BLOCK 5 GRAND PARADISE
22. Request to approve bid on county property from Ashley Duckworth in the amount of \$50.00. Legal Description as follows: E1/2 LT 40 COULEMELLE
23. Request to approve bid on county property from Ashley Duckworth in the amount of \$50.00. Legal Description as follows: LT 2, BLK 7 GRAND LAKE SHORES UNIT 6
24. Request to approve bid on county property from Ashley Duckworth in the amount of \$50.00. Legal Description as follows: LT 3, BLK 6 GRAND LAKE SHORES UNIT 3
25. Request to approve bid on county property from Ashley Duckworth in the amount of \$50.00. Legal Description as follows: LT 35, BLK 2 GRAND LAKE SHORES UNIT 4
26. Request to approve bid on county property from Ashley Duckworth in the amount of \$50.00. Legal Description as follows: LTS 7-8, BLK 5 UNIT 5 GRAND LAKE SHORES
27. Request to approve bid on county property from Ashley Duckworth in the amount of \$50.00. Legal Description as follows: LTS 9-10, BLK 5 UNIT 5 GRAND LAKE SHORES
28. Request to approve allocation of alcoholic beverage tax from County Treasurer.
29. Cash fund estimates of needs and requests for appropriation from various county offices.
30. Transfers of appropriation.
31. Checks for deposit.
32. Monthly reports submitted by various county offices.
33. Easements authorizing encroachment on properties.
34. Commissioners' activity reports.
35. New business, pursuant to 25 O.S. Section 311(A)(10).
36. Possible jail inspection.
37. Blanket purchase orders.
38. 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