

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, December 18, 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 December 11, 2023.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Request from District #2 to approve letter of support for grant application by the Modoc Nation. This grant will provide broadband and will help tribal members as well as Ottawa County.
7. Request to approve Circuit Engineering District Auction Policies.
8. Request to approve firewall and maintenance agreement from Techfive in the amount \$1,926.25 for the Ottawa County Annex building from December 18th, 2023 thru June 30th, 2024.
9. Request from District #3 to approve lease purchase agreement with Welch State Bank for a 2015 Freightliner VIN#3AKJGEBGOFDGG7715 for the amount of \$36,500.00 over an eight-year period.
10. Request to approve Resolution # 2023-39 Depositing of equipment requested from District # 3 to deem their 1998 International Model # 940 Semi Truck vin # 2HSFHAER9WC059363 as surplus. Depositing by means of trade-in or auction.
11. Request to approve Resolution # 2023-40 Depositing of equipment requested from District #3 to deem their 1998 Trail Grav Model S400 Belly Dump Trailer vin # 1C9SS4029W1424611 as surplus. Depositing by means of trade-in or auction.
12. Request to approve Contract by and between City of Miami and the Ottawa County Sheriff Department for telecommunications officers and dispatch services for Ottawa County Sheriff Department deputies and personnel.
13. Request to approve donation check from Richard and Janet Arnall in the amount of \$100.00 for the Ottawa County Animal Control Unit.
14. Request to approve bid on County property acquired at Resale from Natasha Brock in the amount of \$ 50.00. Legal description as follows: N 150' LS N 75' LT 4, BLK 8 MCWILLIAMS ADDN
15. Request to approve transcript of proceeding on sale of County property to Don Corn in the amount of \$ 50.00. Legal description as follows: E2 SW (UND ¼ INT- 80 AC) SE4

(UND ½ OF 1/10 INT 160 AC) SEC 13 TWP 29 RNG 22, Ottawa County, Oklahoma, according to the recorded plat thereof.

16. Request to approve County Deed to Don Corn in the amount of \$ 50.00. Legal description as follows: E2 SW (UND ¼ INT- 80 AC) SE4 (UND ½ OF 1/10 INT 160 AC) SEC 13 TWP 29 RNG 22, Ottawa County, Oklahoma, according to the recorded plat thereof.
17. Request to approve agreement by and between Oklahoma Department of Emergency Management and Homeland Security (ODEMHS) / Grants Management Division (GMD) and Board of County Commissioner of Ottawa County for State conference grant training application.
18. Request to approve shared leave plan recipient requested from County employee.
19. Request to approve shared leave plan donation from County employee(s)
20. Request to approve allocation of motor vehicle tax.
21. Request to approve allocation of alcoholic beverage tax from County Treasurer.
22. Cash fund estimates of needs and requests for appropriation from various county offices.
23. Transfers of appropriation.
24. Checks for deposit.
25. Monthly reports submitted by various county offices.
26. Easements authorizing encroachment on properties.
27. Commissioners' activity reports.
28. New business, pursuant to 25 O.S. Section 311(A)(10).
29. Possible jail inspection.
30. Blanket purchase orders.
31. 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