

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session October 4, 2021 at 1:45 P.M.
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 September 27, 2021, and Special/Joint Session of June 14, 2021.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Discussion and review on the County's policies in relation to COVID-19 and possible action to modify these policies as needed.
7. Request for approval: 8yr Transportation Commission approved CIRB Transportation Plan for Ottawa County submitted by Guy Engineering.
8. Discussion and request for approval: The Ottawa County Sheriff's department is asking to donate two 2011 Ford Crown Victoria police cars to the Town of Afton.
9. Discussion and request for approval: The Ottawa County Sheriff's department is asking to donate one 2011 Ford Crown Victoria police car to the Town of Fairland.
10. Discussion and request for approval submitted by the Ottawa County Sheriff's department: Request to purchase 25 handheld and 20 mobile vehicle radios for the Sheriff's department along with 4 handheld radios for the Ottawa County Emergency Management and four mobile vehicle radios and the District Attorney's investigators would require four handheld radios. The total amount requested for this project is \$153,849.72.
11. Chad Holcomb, Ottawa County Emergency Management Director seeks approval of a donation of 10,000 surgical masks to OCEM from the Cherokee Nation to be used for first responders and Courthouse employees for use against COVID-19.
12. Ottawa County District #1 seeks approval to add a change order to the existing Bid 2021-2022.06 Asphalt Overlay from Teeter's Paving. The change order consists of an additional .2 of a mile of 3/4" leveling course which will add an additional \$3500 to the bid.
13. Request for approval: Contract between the Board of County Commissioners and Sparklight for basic Fax/Credit Card Phone line 1 for the Ottawa County Courthouse Dual in the amount of \$23.74 a month.
14. Request for approval: Contract between the Board of County Commissioners and Sparklight for basic Fax/Credit Card Phone line 1, 2, & 3 for the Ottawa County Annex Dual. Total amount is \$71.22 a month.
15. Request for approval: County Treasurer's transcript of proceedings on sale of County property acquired at resale by Brian Brock in the amount of \$200.00. Legal description as follows: LT 17, Block 7, Unit 6, Miami, Ottawa County, Oklahoma.
16. Request to approve County deed at resale between Ottawa County Treasurer and Brian K. Brock as the highest bidder. Legal description as follows: LT 17, Block 7, Unit 6, Miami, Ottawa County, Oklahoma.

17. Request for approval: County Treasurer's transcript of proceeding on sale of County property acquired at resale by Brian Brock in the amount of \$50.00. Legal description as follows: LT 10, BLK 4, UNIT 6, Grand Lake Shores Unit 6, Miami, Ottawa County, Oklahoma, according to the recorded plat thereof.
18. Request to approve County deed at resale between Ottawa County Treasurer and Brian K. Brock as the highest bidder. Legal description as follows: LT 10, BLK 4, UNIT 6, Grand Lake Shores Unit 6, Miami, Ottawa County, Oklahoma.
19. Request for approval: County Treasurer's transcript of proceedings on sale of County property acquired at resale by Brian Brock in the amount of \$50.00. Legal description as follows: LT 9, Block 4, Unit 6, Grand Lake Shores Unit 6, Miami, Ottawa County, Oklahoma.
20. Request to approve County deed at resale between Ottawa County Treasurer and Brian K. Brock as the highest bidder. Legal description as follows: LT 9, Block 4, Unit 6, Grand Lake Shores Unit 6, Miami, Ottawa County, Oklahoma.
21. Request for approval: County Treasurer's transcript of proceedings on sale of County property acquired at resale by Brian K. Brock in the amount of \$50.00. Legal description as follows: LT 8, BLK 4, UNIT 6, Grand Lake Shores Unit 6, Miami, Oklahoma, according to the recorded plat thereof.
22. Request to approve County deed at resale between Ottawa County Treasurer and Brian K. Brock as the highest bidder. Legal description as follows: LT 8, Block 4, Unit 6, Grand Lake Shores Unit 6, Miami, Ottawa County, Oklahoma, according to the recorded plat thereof.
23. Request for approval: County Treasurer's transcript of proceedings on sale of County property acquired at resale by Brian Brock in the amount of \$50.00. Legal description as follows: LT 24, BLK 4, Unit 6, Grand Lake Shores Unit 6, Miami, Oklahoma, according to the recorded plat thereof.
24. Request to approve County deed at resale between Ottawa County Treasurer and Brian K. Brock as the highest bidder. Legal description as follows: LT 24, BLK 4, UNIT 6, Grand Lake Shores Unit 6, Miami, Oklahoma, according to the recorded plat thereof.
25. Request for approval: County Treasurer's transcript of proceedings on sale of County property acquired at resale by Jeremiah James Stoner in the amount of \$50.00. Legal description as follows: TR BEG INTERS S LN LT 3 BLK 60, & W ROW LN KO & G RR TH NELY ALG S LN LT3, 190' TO E ROW LN KO & G TH NWLY ALG E ROW LN 270' TO PT IN S ROW W LN FRISCO TH SWLY ALG ROW LINE FRIS CO 300' TH SELY ACROSS LTS 9-8-1 BLK 60, 260' TO POINT ON CITY LIMITS LINE 40' TH SELY 100' POB, City of Fairland, Ottawa County, Oklahoma, according to the recorded plat thereof.
26. Request to approve County deed at resale between Ottawa County Treasurer and Jeremiah James Stoner as the highest bidder. Legal description as follows: TR BEG INTERS S LN LT 3 BLK 60, & W ROW LN KO & G RR TH NELY ALG S LN LT3, 190' TO E ROW LN KO & G TH NWLY ALG E ROW LN 270' TO PT IN S ROW W LN FRISCO TH SWLY ALG ROW LINE FRIS CO 300' TH SELY ACROSS LTS 9-8-1 BLK 60, 260' TO POINT ON CITY LIMITS LINE 40' TH SELY 100' POB, City of Fairland, Ottawa County, Oklahoma, according to the recorded plat thereof.
27. Request to approve allocation of alcoholic beverage tax from County Treasurer.
28. Cash fund estimates of needs and requests for appropriations from various county offices.
29. Transfers of appropriation.
30. Checks for deposit.
31. Monthly reports submitted by various county offices.

32. Easements authorizing encroachment on properties.
33. Commissioners' activity reports.
34. New business, pursuant to 25 O.S. Section 311(A)(10).
35. Possible jail inspection.
36. Blanket purchase orders.
37. 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