

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 May 17, 2021
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 May 10, 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. Presentation by McKenzie Garth on the Boys and Girls Club, and possible action from the Board of County Commissioners to consider a donation.
8. Request to approve Amended Resolution 2021-01 in order to update signers on the Ottawa County Official Depository account at Security Bank of Miami, Ok.
9. Open Bid 2020-2021.20 on a 2010 or newer used dump truck on or after 9:05 A.M.
10. Open Bid 2020-2021.21 on a 2018 or newer one ton crew cab/chassis on or after 9:05 A.M.
11. Request to solicit for sealed bids: asphalt, bridge materials, grader blades, pipe materials, ready-mix concrete, road materials and road oils for the period of July 1, 2021 through December 31, 2021, six month bids.
12. Request to approve Amended Agreement for communication services between Telecomp Holdings, Inc. and the Ottawa County Sheriff's Department.
13. Request to approve Amended Agreement for managed services between Telecomp Holdings, Inc. and the Ottawa County Sheriff's Department.
14. Request from the Ottawa County Sheriff to approve a 2015 Ford Police Interceptor utility AWD vehicle for the price of \$9,900.00 from Emergency Vehicle Resources, LLC.
15. Request from the Ottawa County Sheriff to approve grant for a DEQ Investigator to assist with County road trash pickup with inmates.
16. Request to approve lease agreement between the Ottawa County Commissioners and Springdale Tractor Co., for a Kubota skid loader for district 3.
17. Request to approve claim for Ottawa County District #1 from Bruce Martin, Oklahoma Department of Transportation in the amount of \$350,167.83.
18. Request to approve Resolution 2021-08: Contract agreement Renewal Emergency and Transportation Revolving, ETR Fund.

19. Request to approve allocation of alcoholic beverage tax from County Treasurer.
20. Cash fund estimates of needs and requests for appropriations from various county offices.
21. Transfers of appropriation.
22. Checks for deposit.
23. Monthly reports submitted by various county offices.
24. Easements authorizing encroachment on properties.
25. Commissioners' activity reports.
26. New business, pursuant to 25 O.S. Section 311(A)(10).
27. Possible jail inspection.
28. Blanket purchase orders.
29. 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