

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 24, 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 17, 2021.
4. Claims presented to the Board for payment.
5. Payroll submitted to the Board for payment.
6. Citizen's participation or comments.
7. Discussion and possible approval of Unattainable Lien Waiver in support of right-of-way acquisition on project JP33562 Bridge 87 Sycamore Creek in District #2.
8. Discussion and review on the County's policies in relation to COVID-19 and possible action to modify these policies as needed.
9. Request for approval from Guy Engineering: Claim for right-of-way Acquisition in the amount of \$7,734.60.
10. Request for approval, Resolution 2021.08: Contract Agreement Renewal for the Emergency and Transportation Revolving, ETR Fund. Tabled on May 17th, 2021.
11. Request for approval, Resolution 2021.09: Authorization for Kathy Bowling, Tabitha Reeve, Kourtney, Alice Hollon, Chrystal Nodine, Robyn Mitchell, Natasha Mays and Russell Earls as signers on the Ottawa County General Bank account with Welch State Bank.
12. Discussion and possible approval for Letter of Commitment for Community Health Workers Grant.
13. Update and discussion from Commissioner Chasteen on the Multi-Jurisdictional meeting held at NEO on May 20th 2021.
14. Discussion and possible approval for use of the general fund for a one time feasibility and GAP analysis of Ottawa County by Retail Attractions in the amount of \$1500.00.
15. Discussion and possible approval of engaging 2-4 third party economic/community development professionals to present statement of qualifications to Ottawa County and other governments contained within Ottawa County.
16. Request to rebid a new and used (no more than 85,000 miles) club cab one-ton cab and chassis or flatbed with gooseneck ball pickups for all three districts.
17. Discussion and possible acceptance and award of dump truck bid opened and tabled on 5/17/2021.
18. Discussion and possible approval of using funds for the "Cares Act."

19. Discussion of current and alternative health care options for Ottawa County employees.
20. Request from Commissioner Chasteen to be updated on the Ottawa County jail repairs and reasons over the past few weeks such as riots, possible escapes, moving from pod to pod etc.
21. Request from District #1 to approve purchase of a Kubota Skid Steer Loader for \$70,000.
22. Request from District #1 to approve purchase of a BoMag MPH122 Reclaimer for \$100,000.
23. Request to approve allocation of alcoholic beverage tax from County Treasurer.
24. Cash fund estimates of needs and requests for appropriations from various county offices.
25. Transfers of appropriation.
26. Checks for deposit.
27. Monthly reports submitted by various county offices.
28. Easements authorizing encroachment on properties.
29. Commissioners' activity reports.
30. New business, pursuant to 25 O.S. Section 311(A)(10).
31. Possible jail inspection.
32. Blanket purchase orders.
33. 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