

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session at Monday, June 14, 2021 at 9:00 A.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 June 7, 2021.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Discussion and possible action to amend bid 2020-2021.20 for a newer dump truck. Commissioner Chasteen would like to change his request to one truck instead of two.
7. Request to approve Cooperative Service Agreement between Ottawa County Board of Commissioners and the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services.
8. Request to approve Grand Gateway Annual Membership for Fiscal Year 2022 (July 1, 2021 to June 30,2022) in the amount of \$8,000.
9. Request to approve donation in the amount of \$1625.36 from Law Enforcement Partners to the Ottawa County Sherriff's Department.
10. Request to approve grant from the Arvest Foundation to the Ottawa County Sheriff's Department in the amount of \$10,000 in order to purchase 26 new bulletproof vests.
11. Request to approve agreement between the Cherokee Nation Marshal Services and Ottawa County Temporary 90 Day Intergovernmental Cooperative Detention on behalf of the Ottawa County Sheriff's Office.
12. Request to approve Resolution 2021-12: Transfer of Equipment.
13. Request to approve recipient request concerning the Ottawa County Shared Leave Program.
14. Request to approve donor sharing concerning the Ottawa County Shared Leave Program.
15. Discussion and possible approval between the Ottawa County Commissioners on the following Estimate of Needs before presenting to the Excise Board: General, Commissioners, IT Management, Cemetery, Excise and EOC of Ottawa County.
16. Request to approve allocation of alcoholic beverage tax from County Treasurer.
17. Cash fund estimates of needs and requests for appropriations from various county offices.
18. Transfers of appropriation.
19. Checks for deposit.
20. Monthly reports submitted by various county offices.

21. Easements authorizing encroachment on properties.
22. Commissioners' activity reports.
23. New business, pursuant to 25 O.S. Section 311(A)(10).
24. Possible jail inspection.
25. Blanket purchase orders.
26. 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