

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session at 1:45 P.M., on Wednesday, June 2, 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 24, 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 to approve application for temporary appropriations for fiscal year 2021-2022 for Ottawa County requested by Bill Turner, Turner & Associates, PLC.
8. Request to approve Detention System Agreement between the Ottawa County Sheriffs' department and Craig County.
9. Request to approve invoice from Monitor Technology in the amount of \$2,400.00 for mobile Ipad management for the Ottawa County Sheriffs' Department. Fiscal year July 1, 2021-June 30, 2022.
10. Request to approve donation check from the Cherokee Nation in the amount of \$2,500.00 to the Ottawa County Sheriffs' Department.
11. Discussion and possible approval for the Ottawa County Health Department to solicit competitive bids for roof repair.
12. Request to approve Resolution 2021-10: The County Treasurer desires to make known the "cash on hand" amounts for the following official depository offices: County Treasurer, Court Clerk, County Clerk and County Health.
13. Request to approve Resolution 2021-11: Resolution to execute the agreement establishing the association of County Commissioners of Oklahoma for fiscal year 2021-2022.
14. Request to approve ACCO self-insurance fund workers' compensation insurance renewal quote.
15. Request to approve Lease/Purchase documents for the 2022 Peterbilt being purchased from Rush Truck Centers for District #2.
16. Request from Guy Engineering to approve claim for parcel 1, project J/P 33562; STP-258(ZZZ)CI in the amount of \$5,225.00, District #2.
17. Request from Guy Engineering to approve claim for parcel 4, project J/P 33562; STP-258(ZZZ)CI in the amount of \$595.00, District #2.

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