

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session at Monday, June 21, 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 14, 2021.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Request to appoint Michael Sweeten (replacement for Linda Garrett) to the Ottawa County Board of Trustees for 911. Term begins July 1, 2021 through June 30, 2025.
7. Request to appoint Billie Kerley (replacement for Sue Rendel) to the Ottawa County Board of Trustees for 911. Term begins on July 1, 2021 through June 30, 2025.
8. Resolution 2021-13: Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma.
9. Request to approve property and liability quote for Ottawa County from ACCO-SIG 2021-2022.
10. Request to approve IT Services Agreement with the Center for Local Government Technology and AF3 Technical Solutions, LLC and Ottawa County.
11. Request to approve Software License and Support Agreement with the Center for Local Government Technology and LandMark GSI, Inc. and Ottawa County.
12. Request to approve Lease Purchase Agreement between Ottawa County and Doggett Freightliner of Arkansas, LLC. for a 2021 Western Star 4700 Truck.
13. Request to approve purchase of one skid steer under the statewide contract.
14. Request to approve Memorandum of Understanding between the Eastern Shawnee Tribe of Oklahoma and Ottawa County, Oklahoma.
15. Request to approve Pricing Supplement Agreement between TransUnion and the Ottawa County Sheriff.
16. Request to approve Memorandum of Understanding between the Ottawa County Sheriff's Office and the United States Marshals Service Fugitive Task Force.
17. Request to approve 2021-2022 Contractual Renewal between the Ottawa County Sheriff and Turn Key Health Clinics.
18. Bid 2021-2022.1: Asphalt for the period of July 1, 2021 through December 31, 2021. Bids will be opened on or after 9:05 A.M.

19. Bid 2021-2022.2: Bridge Materials for the period of July 1, 2021 through December 31, 2021. Bids will be opened on or after 9:05 A.M.
20. Bid 2021-2022.3: Grader Blades for the period of July 1, 2021 through December 31, 2021. Bids will be opened on or after 9:05 A.M.
21. Bid 2021-2022.4: Pipe for the period of July 1, 2021 through December 31, 2021. Bids will be opened on or after 9:05 A.M.
22. Bid 2021-2022.5: Ready-Mix Concrete for the period of July 1, 2021 through December 31, 2021. Bids will be opened on or after 9:05 A.M.
23. Bid 2021-2022.6: Road Materials for the period of July 1, 2021 through December 31, 2021. Bids will be opened on or after 9:05 A.M.
24. Request to approve allocation of alcoholic beverage tax from County Treasurer.
25. Cash fund estimates of needs and requests for appropriations from various county offices.
26. Transfers of appropriation.
27. Checks for deposit.
28. Monthly reports submitted by various county offices.
29. Easements authorizing encroachment on properties.
30. Commissioners' activity reports.
31. New business, pursuant to 25 O.S. Section 311(A)(10).
32. Possible jail inspection.
33. Blanket purchase orders.
34. 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