

**OTTAWA COUNTY COMMISSIONERS**

**Public Meeting Notice**

**The Board of Commissioners of Ottawa County, Oklahoma will meet  
In Regular Session Monday, June 13, 2022 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 6, 2022.
4. Claims presented to the Board for payment.
5. There was no Citizen's participation or comments.
6. Request to approve contract between the Ottawa County Commissioners and the USDA Wild Life Service presented by Chris Smith.
7. Request to approve Resolution 2022-2023.7: Execution of agreement establishing the Association of County Commissioners of Oklahoma for the self-insured fund. Payment option attached.
8. Request to approve lease purchase agreement for one 2021 Dodge Durango Pursuit AWD serial #1C4SDJFT1-MC662808 in the amount of \$39,825.55.
9. Request to approve Detention System Agreement between Craig County and the Ottawa County Board of Commissioners. Agreeing to pay \$35.00 per day to Craig County for any Ottawa County Prisoner housed in Craig County.
10. Request to approve payment in the amount of \$52,519.53 to Sooner Recon LLC for jail roof.
11. Request to approve payment in the amount of \$4,105.00 to Monitor Technology for IT services for fiscal year 2022-2023.
12. Request to approve Requisitioning and Receiving Officers. Requisitioning Natasha Brunner in addition to Robyn Mitchell. Sandy Sanders and Janesse Vickers as Receiving Officers for the Ottawa County Clerk's Office during fiscal year 2022-2023.
13. Request to re-appoint member Danny Petitt who wishes to remain on the EMS Board of trustees for a new term: July 1, 2022 through June 30, 2027.
14. Bid 2022-2022.1: Asphalt for the period of July 1, 2022 through December 31, 2022. Bid to be opened on or after 9:05 A.M.
15. Bid 2022-2022.2: Bridge materials for the period of July 1, 2022 through December 31, 2022. Bid to be opened on or after 9:05 A.M.
16. Bid 2022-2022.3: Grader Blades for the period of July 1, 2022 through December 31, 2022. Bid to be opened on or after 9:05 A.M.
17. Bid 2022-2022.4: Pipe material for the period of July 1, 2022 through December 31, 2022. Bid to be opened on or after 9:05 A.M.
18. Bid 2022-2022.5: Ready Mix Concrete for the period of July 1, 2022 through December 31, 2022. Bid to be opened on or after 9:05 A.M.

19. Bid 2022-2022.6: Road Material for the period of July 1, 2022 through December 31, 2022. Bid to be opened on or after 9:05 A.M.
20. Bid 2022-2022.7: Road Oil for the period of July 1, 2022 December 31, 2022. Bid to be opened on or after 9:05 A.M.
21. Request to approve allocation of alcoholic beverage tax from County Treasurer.
22. Cash fund estimates of needs and requests for appropriations from various county offices.
23. Transfers of appropriation.
24. Checks for deposit.
25. Monthly reports submitted by various county offices.
26. Easements authorizing encroachment on properties.
27. Commissioners' activity reports.
28. New business, pursuant to 25 O.S. Section 311(A)(10).
29. Possible jail inspection.
30. Blanket purchase orders.
31. 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