OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session Monday, June 27, 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 20, 2022.
- 4. Claims presented to the Board for payment.
- 5. Citizen's participation or comments.
- 6. Request to approve utility relocation agreement between AT&T and the Board of Ottawa County Commissioners.
- 7. Request to approve Resolution # 2022-8 from ACCO-SIG 2022-2023 renewal quotes for Property & liability insurance for Ottawa County.
- 8. Request to approve 2022-2023 contractual renewal between Turn Key Health Clinic and Board of Ottawa County Commissioner on behalf of the Ottawa County Sheriff's Department.
- 9. Request to approve requisitioning and receiving officers for the Sheriff's Department, Sheriff Service Fee, Board of Prisoners, Bond Fee, Commissary and Drug Buy for fiscal year 2022-2023. Requisitioning: Rocky Ferdig, Tamara Patterson and David Dean. Receiving: Bridget Kirby and Angel Sharbutt.
- 10. Request to approve transcript of proceeding on sale of County property acquired at resale to Shelly Spahn in the amount of \$200.00. Legal description: PT LT 17 IN TR. 2 BEG NE COR OF LT 17 TH S. 119.79'TH W50' TH N 121.45' TH E 50' TO POB ALL IN 5-25-24 GREGORY CABIN SITES, OTTAWA COUNTY, OKLAHOMA.
- 11. Request to approve County Deed acquired at resale to Shelly Spahn. Legal description as follows: PT LT 17 IN TR. 2 BEG NE COR OF LT 17 TH S. 119.79'TH W50' TH N 121.45' TH E 50' TO POB ALL IN 5-25-24 GREGORY CABIN SITES, OTTAWA COUNTY, OKLAHOMA.
- 12. Request to approve juvenile detention services between Western Plains Youth & Family Services, Inc. and the Board of County Commissioners of Ottawa County.
- 13. Request for authorization to solicit quotes for competitive bids for fuel storage.
- 14. Request to approve allocation of alcoholic beverage tax from County Treasurer.
- 15. Cash fund estimates of needs and requests for appropriations from various county offices.
- 16. Transfers of appropriation.
- 17. Checks for deposit.
- 18. Monthly reports submitted by various county offices.

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