

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session at Wednesday, June 30, 2021 at 1:00 P.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 21, and special minutes of June 23, 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 EMS. 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 EMS. Term begins on July 1, 2021 through June 30, 2025.
8. Bid 2021-2022.7: Road Oil for the period of July 1, 2021 through December 31, 2021. Open on or after 9:05 A.M.
9. Bid 2021-2022.3: Grader Blades for the period of July 1, 2021 through December 31, 2021. Tabled on June 21, 2021.
10. Motion to approve: Financial Statement of Resale Property Fund from the Ottawa County Treasure.
11. Request to approve bid on County property to Sandra K. King in the amount of \$200.00
Legal description as follows: S 8' Lt. 2 & all LTS 3-4, BLK 3 in Commerce, Oklahoma.
Physical address: 316 N. Main, Commerce, Oklahoma.
12. Request to approve bid on County property to Dan Brown in the amount of \$250.00.
Legal description as follows: LT. 43, Block 1, Sycamore Cove, Ottawa County, Ok.
13. Request from Brown-Winters Funeral Home: Authorization to precede with cremation for Ottawa County indigent resident James Donald Holman, and prepare a letter to the Chief Medical Examiners Office for the CME 19 P fee to be waived.
14. Motion to approve Resolution 2021.14: American Rescue Plan of 2021 (ARPA).
15. Motion to approve invoice in the amount of \$3,732.99 for Device Management/ Microsoft with Office Apps between the Ottawa County and Monitor Technology.

16. Motion to approve invoice in the amount of \$3,480.00 for yearly managed wireless system and yearly firewall license and support between the Ottawa County and Monitor Technology.
17. Motion to approve invoice in the amount of \$180.00 for Zoom Pro between the Ottawa County and Monitor Technology.
18. Motion to approve Resolution 2021-15: County Road machinery and Equipment Revolving Fund Lease Renewal.
19. Motion to approve Insurance Verification for FY-2022 on all equipment and road machinery purchased through the County Road Machinery and Equipment Revolving Fund.
20. Motion to approve Independent Contractor Agreement between the Board of County Commissioners of Ottawa County on behalf of the Ottawa County Assessor and William B. Sisemore DBA Green Country Valuation Services.
21. Discussion and possible action on posting of 3-ton load posting at the intersection of 550 and 220 in District 3, Ottawa County.
22. Authorization to solicit competitive bids for an overlay project in District one.
23. Review and approval of right away acquisition contract for JP 31170 EW 120 over Coal Creek for Guy Engineering.
24. Discussion and possible approval for District 2 to look for alternative options including but not limited financing, grant opportunities and donation for a District 2 shop and office.
25. Authorization for Ottawa County Requisitioning and Receiving Officers.
26. Request to approve allocation of alcoholic beverage tax from County Treasurer.
27. Cash fund estimates of needs and requests for appropriations from various county offices.
28. Transfers of appropriation.
29. Checks for deposit.
30. Monthly reports submitted by various county offices.
31. Easements authorizing encroachment on properties.
32. Commissioners' activity reports.
33. New business, pursuant to 25 O.S. Section 311(A)(10).
34. Possible jail inspection.
35. Blanket purchase orders.
36. 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