

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session on Friday, July 2, 2021 at 1:45 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 30, 2021.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Request to approve bid on County property to Sandra K. King in the amount of \$50.00. Legal description as follows: S 8' Lt. 2 & all LTS 3-4, BLK 3 in Commerce, Oklahoma. Physical address: 316 N. Main, Commerce, Oklahoma. Tabled on June 30, 2021.
7. Request to approve bid on County property to Dan Brown in the amount of \$100.00. Legal description as follows: LT. 43, Block 1, Sycamore Cove, Ottawa County, Ok. Tabled on June 30, 2021.
8. Request to approve bid on County property to Kevin and Chassie Summerlin in the amount of \$200.00. Legal description as follows: LTS 9-12 BLK 1 Walker, Ottawa County, Ok.
9. Request to approve bid on County property to Adriana Rodriguez in in the amount of 500.00. Legal description as follows: LT 6, BLK 56, Commerce OP.
10. Request approval of Resolution 2021-2022.16: Designated County Depository and Investment Banks.
11. Request approval of Resolution 2021-2022.17: Ottawa County Investment Policy.
12. Request approval of Services Agreement between the Ottawa County Board of County Commissioners and Guy Engineering Services Inc. for On-Call professional services for FY22.
13. Request from the Ottawa County Health Department to approve vendors with an extended term or payment plan from their original contract as requested by the Oklahoma State Department Auditors for Fiscal Year 2021-2022.
14. Request for approval: Contract/agreement for shredding services between the Ottawa County Board of County Commissioners on behalf of the Ottawa County Health Department and Stericycle, Inc.
15. Request for approval: Independent Contractor Agreement between the Board of County Commissioners of Ottawa County and Mary Parker, Site Supervisor for the Senior Companion Volunteer Program.

16. Request for approval: Contract for Lawn Services between the Ottawa County Board of County Commissioners on behalf of the Ottawa County Health Department and Kaleb Daugherty.
17. Request for approval: employee recipient to participate in the Ottawa County Shared Leave Plan.
18. Request for approval: employee donors to participate in the Ottawa County Shared Leave Plan.
19. Request for approval: Inventory List as submitted from Steven Chasteen, District #2.
20. Request to approve allocation of alcoholic beverage tax from County Treasurer.
21. Cash fund estimates of needs and requests for appropriations from various county offices.
22. Transfers of appropriation.
23. Checks for deposit.
24. Monthly reports submitted by various county offices.
25. Easements authorizing encroachment on properties.
26. Commissioners' activity reports.
27. New business, pursuant to 25 O.S. Section 311(A)(10).
28. Possible jail inspection.
29. Blanket purchase orders.
30. 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