

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session at Monday, July 12, 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 July 2, and special minutes of July 7, 2021.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Discussion and request to approve Resolution 2021.20: Posting of three ton posting at the intersection of South 550 Road & East 220 Road.
7. Discussion and possible action on recent purchase of dump truck for District #2.
8. Discussion and possible action concerning security of the front doors at the Court House and using Trust funds to fix those doors.
9. Discussion and possible action to hire B K L Engineering for re-roof design specifications on the Ottawa County Jail.
10. Request to approve bid on county property to Robert Fred Conrad, Jr. in the amount of \$101.00. Legal description as follows: Lots 17-18, Block 155, Original Plat 1.
11. Request to approve bid on county property to Don Corn in the amount of \$50.00. Legal description as follows: NE SW (Undivided ½ of 5/54 interest 40 acres) Section 9, Township 28, Range 24.
12. Request to approve bid on county property to Ty Miller in the amount of \$50.00. Legal description as follows: Lot 7 (Undivided ½ of 1/12 interest, 34.84 acres) Section 6, Township 28, Range 24.
13. Request to approve bid on county property to Ty Miller in the amount of \$50.00. Legal description as follows: SW SW (Undivided ½ of the 1/12 interest 40 acres) Section 5, Township 28, Range 24.
14. Request to approve bid on county property to Ty Miller in the amount of \$50.00. Legal description as follows: SE SW & Lot 7 or (SW SW)(Undivided ½ of 1/160 interest 78 acres) Section 18, Township 29, Range 23.
15. Request to approve contract between Eastern Oklahoma Youth Services & Ottawa County for Juvenile Detention Services at Pittsburg County Regional Juvenile Detention Center.
16. Request to approve allocation of alcoholic beverage tax from County Treasurer.
17. Cash fund estimates of needs and requests for appropriations from various county offices.
18. Transfers of appropriation.

19. Checks for deposit.
20. Monthly reports submitted by various county offices.
21. Easements authorizing encroachment on properties.
22. Commissioners' activity reports.
23. New business, pursuant to 25 O.S. Section 311(A)(10).
24. Possible jail inspection.
25. Blanket purchase orders.
26. 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