

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session at Monday, July 19, 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 12, 2021.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Discussion and review on the County's policies in relation to COVID-19 and possible action to modify these policies as needed.
7. Request to approve lease purchase: Dump truck vin #5DDSAVDV2MLMU6565 as requested by Commissioner Chasteen.
8. Amended Resolution 2021-09 for approval: Authorization of signers on the Ottawa County General Bank accounts with Welch State Bank. Requested by Kathy Bowling, County Treasurer.
9. Request to bid on County property by Odessa Deaton in the amount of \$100.00. Legal description as follows: Lots 27-28, Block 2, Maywood addition.
10. Request to bid on County property by David M. Price in the amount of \$50.00. Legal description as follows: Lots 6-7, Block 67, Original Plat, 1.
11. Request to approve: Memorandum of Understanding between Integris Miami Hospital and the Ottawa County Health Department.
12. Request to approve: X-Ray Services Agreement between the Ottawa County Board of County Commissioners on behalf of the Ottawa County Health Department and Integris Miami Hospital.
13. Request to approve inventory list submitted by District #3.
14. Request to approve Detention Services Agreement by and between ROCMND Area Youth Services, Inc. and the Board of County Commissioners of Ottawa County, Oklahoma.
15. Request to approve Detention Services Agreement by and between CommunityWorks, LLC. and the County of Ottawa.
16. Discussion and possible action (short form agreement) between the Board of County Commissioners Ottawa County and Architect, BKL, Inc., concerning the Ottawa County Jail Roof Replacement.
17. Discussion between Districts 1, 2, 3, and the Ottawa County Sheriff's Department concerning their five-year capital improvement plan.
18. Request to approve requisitioning and receiving officers.

19. Request to approve allocation of alcoholic beverage tax from County Treasurer.
20. Cash fund estimates of needs and requests for appropriations from various county offices.
21. Transfers of appropriation.
22. Checks for deposit.
23. Monthly reports submitted by various county offices.
24. Easements authorizing encroachment on properties.
25. Commissioners' activity reports.
26. New business, pursuant to 25 O.S. Section 311(A)(10).
27. Possible jail inspection.
28. Blanket purchase orders.
29. 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