

**OTTAWA COUNTY COMMISSIONERS**

**Public Meeting Notice**

**The Board of Commissioners of Ottawa County, Oklahoma will meet  
In Regular Session at Monday, August 16, 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 and regular minutes of August 9, 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. Discussion and possible action on Ottawa County donation with NEO.
8. Oklahoma Representative Judd Strom will be giving a presentation about the detention center and will also tour the Ottawa County jail.
9. Discussion and possible action on donation from the Wyandotte Nation to the Ottawa County Sheriff's office.
10. Discussion and possible action of a capital lease purchase of a new District #2 road barn/office.
11. Request to approve bid on County property to Jeremiah Stoner in the amount of \$50.00. Legal description as follows: A TRACT BEG INTERS S LN LOT 3, BLOCK 60, & WEST ROW LN LO&G RR TH NELY ALG S LN LT 3, 190' TO E ROW LN KO& G TH NWLY ALG E ROW LN 270; TO PT IN S ROW W LN FRISCO THE SWLY ALG ROW LINE FRIS CO 300' TH SELY ACROCC LTS 9-8-1 BLOCK 60, 260' TO POINT ON CITY LIMITS LINE 40. FAIRLAND, OK.
12. Request to approve Interlocal Governmental Agreement between Ottawa County and the City of Commerce.
13. Approval of Requisitioning and Receiving officers for the Sheriff's Department.
14. Request from the Peoria Fire Department to approve the purchase of a 2022 Ford F-550 extended cab from OMES State Bid Contract.
15. Request to open and possible approval on Bid 2021-2022.8: Health Department Building Roof on or after 9:05 A.M.
16. Request to open and possible approval on Bid 2021-2022.9: Asphalt Overlay for District #1.
17. Request to recess from general session.
18. Request to enter back into general session.

19. Discussion and possible approval to hire an individual to track ARPA funds/dollars for Ottawa County.
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 appropriations.
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