

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session at Monday, August 23, 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 August 16, 2021.
4. Claims presented to the Board for payment.
5. Payroll presented to the Board for payment.
6. Citizen's participation or comments.
7. Discussion and review on the County's policies in relation to COVID-19 and possible action to modify these policies as needed.
8. Discussion and possible action on non-binding memorandum of understanding for a multi county detention center.
9. Discussion and possible action on Ottawa County donation to NEO. Tabled on August 16, 2021.
10. Discussion and possible action of a capital lease purchase of a new District #2 road barn/office. Tabled on August 16, 2021.
11. Discussion and possible action on Interlocal Governmental Agreement between Ottawa County and the City of Commerce.
12. Request to open and possible approval on Bid 2021-2022.8: Health Department Building Roof on or after 9:05 A.M. Tabled on August 16, 2021.
13. Request to approve Connectivity Support Services annual contract between Lakeland Office Systems Inc., and the Ottawa County Sheriff in the amount of \$195.00.
14. Request to approve donation check in the amount of \$60,000 from the Wyandotte Nation Tribal General to the Ottawa County Sheriff's Office.
15. 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 ACROSS LTS 9-8-1 BLOCK 60, 260' TO POINT ON CITY LIMITS LINE 40' TH SELY 100' POB. FAIRLAND, OK.
16. Request to approve bid on County property to Jody Wood in the amount of \$25.00. Legal description as follows: N60' of Lot 9, all of Lot 10, Block 2, Blue Mound Addition, Picher, Ok.
17. Request to approve bid on County property to Jody Wood in the amount of \$25.00. Legal description as follows: Lots 1 & 2, Block 2, Blue Mound, Picher, Ok.

18. Approval by order of the Board of Commissioners of Ottawa County relating to sale of County property acquired at resale to Sandra K. Krieg in the amount of \$550.00. Legal description: S8 LT2 & ALL 3-4 Blk 3, City of Commerce, Ottawa County.
19. Approval of County Deed from the Board of Commissioners of Ottawa County, to Sandra K. Krieg in the amount of \$550.00. Legal description: S8 LT2 & ALL 3-4 Blk 3, City of Commerce, Ottawa County.
20. Approval by order of the Board of Commissioners of Ottawa County relating to sale of County property acquired at resale to Robert Cole in the amount of \$2000.00. Legal description: Lot 43, Block 1, Sycamore Cove, City of Wyandotte.
21. Approval of County Deed from the Board of Commissioners of Ottawa County, to Robert Cole & Billy S. Cole, in the amount of \$2000.00. Legal description: Lot 43, Block 1, Sycamore Cove, City of Wyandotte.
22. Approval by order of the Board of Commissioners of Ottawa County relating to sale of County property acquired at resale to Juan Rodriguez and Adriana L. Rodriguez in the amount of \$500.00. Legal description: Lot 6, Block 56, Commerce OP, City of Commerce.
23. Approval of County Deed from the Board of Commissioners of Ottawa County, to Juan Rodriguez and Adrianna L. Rodriguez in the amount of \$500.00. Legal description: Lot 6, Block 56, Commerce OP, City of Commerce.
24. Approval by order of the Board of Commissioners of Ottawa County relation to sale of County property acquired at resale to Kevin and Chassie Summerlin in the amount of \$200.00. Legal description: Lots 9-12, Block 1, Walker, City of Wyandotte, Ottawa County, Oklahoma.
25. Approval of County Deed from the Board of Commissioners of Ottawa County, to Kevin and Chassie Summerlin in the amount of \$200.00. Legal description: Lots 9-12, Block 1, Walker, City of Wyandotte, Ottawa County, Oklahoma
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 appropriations.
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