

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session at Monday, August 30, 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 23, 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 for donation of County own vacant lots to CASA of Northeast Oklahoma.
8. Discussion and possible action on Ottawa County donation to NEO. Tabled on August 16 & 23, 2021.
9. Discussion and possible action to approve Rural Economic Action Plan (REAP) application.
10. Discussion and possible action to execute and sign reimbursement claim FHWA Stepp Ford Bridge project ER funds for District # 1.
11. Discussion and possible approval for claim to Guy Engineering in the amount of \$18,020.00. Project BR72 Coal Creek Right-of-way Acquisition JP 301170.
12. Request to approve detention service agreement between Sequoyah Enterprises, INC and Board of County Commissioners of Ottawa County.
13. Request to approve memorandum of agreement between Cherokee Nation and Board to County Commissioner of Ottawa County
14. Request to approve bid on County property to Ty Miller in the amount of \$50.00. Legal description as follows: NE4 (UND 1/36 INT 160AC) SEC 2 TWP 28 RNG 23
15. Approval by order of the Board of Commissioners of Ottawa County relating to sale of County property acquired at resale to Ty Logan Miller & Taylor Nichol Miller in the amount of \$50.00. Legal description: LT 7 (UND 1/2 OF 1/12 INT 34.84 AC) SEC 6 TWP 28 RNG 24, City of Quapaw, Ottawa County, Oklahoma
16. Approval of County Deed from the Board of Commissioners of Ottawa County, to Ty Logan Miller & Taylor Nichol Miller in the amount of \$50.00. Legal description: LT 7 (UND 1/2 OF 1/12 INT 34.84 AC) SEC 6 TWP 28 RNG 24, City of Quapaw, Ottawa County, Oklahoma

17. Approval by order of the Board of Commissioners of Ottawa County relating to sale of County property acquired at resale to Ty Logan Miller & Taylor Nichol Miller in the amount of \$50.00. Legal description: SW SW (UND ½ OF 1/12 INT 40 AC) SEC 5 TWP 28 RNG 24, City of Quapaw, Ottawa County, Oklahoma
18. Approval of County Deed from the Board of Commissioners of Ottawa County, to Ty Logan Miller & Taylor Nichol Miller in the amount of \$50.00. Legal description: SW SW (UND ½ OF 1/12 INT 40 AC) SEC 5 TWP 28 RNG 24
19. Approval by order of the Board of Commissioners of Ottawa County relating to sale of County property acquired at resale to Ty Logan Miller & Taylor Nichol Miller in the amount of \$50.00. Legal description: SE SW & LT 7 OR (SW SW 9 UND ½ OF 1/60 INT 78 AC) (UND ½ OF 3/20 OF 1/30 INT 78 AC) SEC 18 TWP 29 RNG 23, City of Quapaw, Ottawa County, Oklahoma
20. Approval of County Deed from the Board of Commissioners of Ottawa County, Ty Logan Miller & Taylor Nichol Miller in the amount of \$50.00. Legal description: SE SW & LT 7 OR (SW SW 9 UND ½ OF 1/60 INT 78 AC) (UND ½ OF 3/20 OF 1/30 INT 78 AC) SEC 18 TWP 29 RNG 23, City of Quapaw, Ottawa County, Oklahoma
21. Approval by order of the Board of Commissioners of Ottawa County relation to sale of County property acquired at resale to Don Corn in the amount of \$50.00. Legal description: NE SE (UND ½ OF 5/54 INT 40 AC) SEC 9 TWP 28 RNG 24, City of Quapaw, Ottawa County, Oklahoma
22. Approval of County Deed from the Board of Commissioners of Ottawa County, to Don Corn in the amount of \$50.00. Legal description: NE SE (UND ½ OF 5/54 INT 40 AC) SEC 9 TWP 28 RNG 24, City of Quapaw, Ottawa County, Oklahoma
23. Approval by order of the Board of Commissioners of Ottawa County relation to sale of County property acquired at resale to Michael Drzewicki in the amount of \$250.00. Legal description: LTS 17-18, BLK 155 ORIGINAL PLAT 1, City of Miami, Ottawa County, Oklahoma
24. Approval of County Deed from the Board of Commissioners of Ottawa County, to Michael Drzewicki in the amount of \$250.00. Legal description: LTS 17-18, BLK 155 ORIGINAL PLAT 1, City of Miami, Ottawa County, Oklahoma
25. Approval by order of the Board of Commissioners of Ottawa County relation to sale of County property acquired at resale to Odessa Deaton in the amount of \$100.00. Legal description: LTS 27-28, BLK 2, MAYWOOD ADDN, City of Miami, Ottawa County, Oklahoma
26. Approval of County Deed from the Board of Commissioners of Ottawa County, to Odessa Deaton in the amount of \$100.00. Legal description: LTS 27-28, BLK 2, MAYWOOD ADDN, City of Miami, Ottawa County, Oklahoma
27. Approval by order of the Board of Commissioners of Ottawa County relation to sale of County property acquired at resale to David M. Price in the amount of \$50.00. Legal description: LTS 6-7, BLK 67, OP1, City of Miami, Ottawa County, Oklahoma
28. Approval of County Deed from the Board of Commissioners of Ottawa County, to David M. Price in the amount of \$50.00. Legal description: LTS 6-7, BLK 67, OP1, City of Miami, Ottawa County, Oklahoma
29. Approval by order of the Board of Commissioners of Ottawa County relation to sale of County property acquired at resale to Jeremiah Stoner in the amount of \$100.00. Legal description: BEG SE COR LT 3 CUNNINGHAM ADDN ALG W LN 112' TO POINT, SAID POINT LYING ON E SIDE OF & 100' DIS FROM MEASURED @ R ANGLES TO CENTER OF OLD RR SE 130' TO SOUTH LINE OF LOT 3 WEST 64' TO POB ALL IN CUNNINGHAM ADDN, City of Fairland, Ottawa County, Oklahoma

30. Approval of County Deed from the Board of Commissioners of Ottawa County, to Jeremiah Stoner in the amount of \$100.00. Legal description: BEG SE COR LT 3 CUNNINGHAM ADDN ALG W LN 112' TO POINT, SAID POINT LYING ON E SIDE OF & 100' DIS FROM MEASURED @ R ANGLES TO CENTER OF OLD RR SE 130' TO SOUTH LINE OF LOT 3 WEST 64' TO POB ALL IN CUNNINGHAM ADDN, City of Fairland, Ottawa County, Oklahoma
31. Request to approve allocation of alcoholic beverage tax from County Treasurer.
32. Cash fund estimates of needs and requests for appropriations from various county offices.
33. Transfers of appropriations.
34. Checks for deposit.
35. Monthly reports submitted by various county offices.
36. Easements authorizing encroachment on properties.
37. Commissioners' activity reports.
38. New business, pursuant to 25 O.S. Section 311(A)(10).
39. Possible jail inspection.
40. Blanket purchase orders.
41. 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