

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session at Monday, September 27, 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 September 20, 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 approval requested by Judge Baird: Covid funds to purchase one or two smartboard setups for the court rooms downstairs of the Ottawa County Courthouse. The request is to limit possible Covid exposure with remote hearings.
9. Resolution 2021-22 approval: Ottawa County Board of County Commissioners approval for Ottawa County to seek to join the service area under the alternate site framework in foreign-trade zone No. 53, under the Foreign-Trade Zones Act.
10. Request for approval: material/labor amount of \$775.00 between Service Solutions and the Ottawa County Sheriff's department.
11. Request to approve supporting documentation for roof replacement on Ottawa County jail provided by BKL, Inc., and Green Acorn LLC.
12. Request to approve Addendum between Julianna Davis as Trustee of the Larry E. Davis Marital Trust and the Board of County Commissioners of Ottawa County. Legal description as follows: A tract of land located in the NW1/4 NW1/4 of Section 13, Township 27 North, Range 23 East, more particularly described as follows: Beginning at the Northwest corner of the NW1/4; thence 473.47 feet East; thence 230 feet South; thence 473.47 feet West; thence 230 feet North to the point of beginning.
13. Request to approve bid on County property by Aaron Shirazi in the amount of \$500.00. Legal description as follows: W2 of a tract in NW SE, beginning S89D39.07'E 383.64' from NW corner of NW SE, S89D39.07'E 907.20', S45DW .48', S57D20'W 797.50', N20D42'W 216.97', N42D15.26'W 204.17', N14D41'W 85' to POB (service Station) sec. 17, twp 27, range 25. Located in Wyandotte, Ok.
14. Discussion and approval of this application of the Oklahoma Department of Emergency Management and Homeland Security for our interest in the Fiscal Year 2021 Emergency Management Performance Grant. Our notice of interest for \$10,000 has been obligated to Ottawa County pending the completion of the attached application.

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