

**OTTAWA COUNTY COMMISSIONERS**

**Public Meeting Notice**

**The Board of Commissioners of Ottawa County, Oklahoma will meet  
In Regular Session at Tuesday, October 12, 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 October 4, 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 for approval: Service Contract between the Ottawa County Sheriff and Frye Heating and Air LLC., for maintenance on heating, ventilation, and air conditioning units on the jail/sheriff's department.
8. Request for approval: Contract between the Ottawa County Sheriff's Office (OCSO) and the City of Miami, Oklahoma (City), concerning telecommunications officers and dispatch services for OCSO deputies and personnel.
9. Presentation from the Child Advocacy Center of Ottawa County to discuss ideas on ways ARPA funding could greatly benefit this non-profit program to better serve Ottawa County. Presented by Elaine Clugston, Cale Ritter, Rene Galan, and Leslie Bissell.
10. Request for approval: 8yr Transportation Commission approved CIRB Transportation Plan for Ottawa County submitted by Guy Engineering. Tabled on October 4, 2021.
11. Request for approval: Ottawa County to Lease/Purchase road machinery/equipment through the County Road Machinery and Equipment Revolving Fund and awarded a bid for the following described machinery or equipment: A 2022 International HV507 in the amount of \$199,723.27 from Industrial Truck Equipment for District 3.
12. Approval for the following lots to be donated to the Northeast Community Action Agency from the Board of Commissioners of Ottawa County. Legal description as follows: LTS 3-4, BLK 8, Rockhill, in Miami, Oklahoma, Ottawa County.
13. Approval for the following property to be donated to the Northeast Community Action Agency from the Board of Commissioners of Ottawa County. Legal description as follows: LOT 5, BLK 3, Johnson Addition, in Miami, Oklahoma, Ottawa County.
14. Discussion and possible action on stipend expenses request by Commissioner Chasteen.
15. Discussion for the official record of District 2 First Deputy designate.
16. Request for approval: Designation of Justin Chandler, Robyn Mitchell and Henry Hayes as Requisitioning Officer for the Peoria Firefighters' Sales Tax Account and Tammy Hayes, Danny Kibel, and Natasha Brunner as Receiving Officers for fiscal year 2021-2022.

17. Request of approval from Brown-Winters Funeral and Cremation Service: authorization to precede with cremation for Ottawa County indigent resident Ronald Betteran and prepare a letter to the Chief Medical Examiners Office for the CME 19 P fee to be waived.
18. Request for approval: Transcript of proceedings on sale of county property acquired at resale by Jody Wood in the amount of \$25.00. Legal description as follows: N60' LT 9, ALL LT 10, BLK 2, BLUE MOUND, CITY OF PICHER, OTTAWA COUNTY, OKLAHOMA.
19. Approval on County Deed acquired at re-sale between Ottawa County, State of Oklahoma, and Jody Wood and/or Shelle Wood and/or Mitchell Lee. Legal description as follows: N60' LT 9, ALL LT 10, BLK 2, BLUE MOUND ADDITION TO THE CITY OF PICHER, OTTAWA COUNTY, OKLAHOMA.
20. Request for approval: Transcript of proceedings on sale of county property acquired at resale by Jody Wood in the amount of \$25.00. Legal description as follows: LTS 1 & 2, BLK 2, BLUE MOUND, CITY OF PICHER, OTTAWA COUNTY, OKLAHOMA.
21. Approval on County Deed acquired at re-sale between Ottawa County, State of Oklahoma, and Jody Wood and/or Shelle Wood and/or Mitchell Lee. Legal description as follows: LTS 1 & 2, BLK 2, BLUE MOUND, CITY OF PICHER, OTTAWA COUNTY, OKLAHOMA.
22. Discussion and request for approval from the Treasures office to use ARPA funds for the installation of work stations with glass partitions in order to reduce the risk of COVID.
23. Request to approve allocation of alcoholic beverage tax from County Treasurer.
24. Cash fund estimates of needs and requests for appropriations from various county offices.
25. Transfers of appropriations.
26. Checks for deposit.
27. Monthly reports submitted by various county offices.
28. Easements authorizing encroachment on properties.
29. Commissioners' activity reports.
30. New business, pursuant to 25 O.S. Section 311(A)(10).
31. Possible jail inspection.
32. Blanket purchase orders.
33. 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