

**OTTAWA COUNTY COMMISSIONERS**

**Public Meeting Notice**

**The Board of Commissioners of Ottawa County, Oklahoma will meet  
In Regular Session at 9:00 A.M., on Monday, March 16, 2020  
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 minutes of March 9, 2020.
4. Claims presented to the Board for payment.
5. Citizens' participation or public comments.
6. Discussion from D'ann Mathia, Cori Stotts, Jerry Coach, and Jay Calan concerning access to the completed audit of the Sheriff's office.
7. Discussion from D'ann Mathia, Cori Stotts, Jerry Coach, and Jay Calan defining of the BOCC anticipated actions in regard to results of special investigative audit.
8. Discussion from D'ann Mathia, Cori Stotts, Jerry Coach, and Jay Calan about the source of funding for the requested audit.
9. Discussion from D'ann Mathia, Cori Stotts, Jerry Coach, and Jay Calan concerning expected conduct during meetings of elected officials.
10. Discussion from D'ann Mathia, Cori Stotts, Jerry Coach, and Jay Calan about the current budget status of each departments average spending, unexpected expenses.
11. Discussion from D'ann Mathia, Cori Stotts, Jerry Coach, and Jay Calan about the poor rural road conditions (have list of issues from fellow citizens).
12. Discussion from D'ann Mathia, Cori Stotts, Jerry Coach, and Jay Calan concerning funding of District Attorney's office by the County.
13. Discussion from D'ann Mathia, Cori Stotts, Jerry Coach, and Jay Calan about the increases in theft, vandalism, etc. and lack of prosecution for these issues.
14. Discussion and possible approval of invoices from Delaware County Sheriff's Office for the housing of inmates in the amount of \$5,481.30 and inmate transport from Florida in the amount of \$621.01 which was tabled March 9.
15. Discussion and possible approval of invoice from Tulsa County for housing inmates in the amount of \$76,245.00 which was tabled March 9.
16. Request to approve bid from the Ottawa County Treasurer, on County property from James Chandler in the amount of Two Hundred Fifty Dollars. Legal description as follows: East half South half Northwest Southwest Northwest less (1.42 acres of a 2.03-acre tract) (Subject to easement 637/248, 794/508 and 1090/755), Section 1, Township 25 and Range 22, in the town of Afton, Ottawa County, Oklahoma, according to the recorded plat thereof.
17. Request to approve bid from the Ottawa County Treasurer, on County property from James Chandler in the amount of Two Hundred Fifty Dollars. Legal description as follows: West half South half Northwest Southwest Northwest less (.61 acres of a

- 2.03-acre tract) (Subject to easements 637/248 and 794/508) Section 1 Township 25 Range 22 in the town of Afton, Ottawa County, Oklahoma, according to the recorded plat thereof.
18. Discussion from Ottawa County Health Department with a situational update.
  19. Discussion and possible approval of Modification of Contract number A16AC00032 from Bureau of Indian Affairs for the State Line Road.
  20. Discussion and possible approval for an Emergency and Transportation Revolving fund loan application and agreement for various small bridge locations in Districts 1, 2 and 3.
  21. Request approval of Project Number G04927-0160(1) G, S payment of \$191,420.01 for the Stateline Road project.
  22. Request to approve allocation of alcoholic beverage tax from County Treasurer.
  23. Cash fund estimates of needs and requests for appropriation from various county offices.
  24. Transfers of appropriation.
  25. Checks for deposit.
  26. Monthly reports submitted by various county offices.
  27. Easements authorizing encroachment on properties.
  28. Commissioners' activity reports.
  29. New business, pursuant to 25 O.S. Section 311(A)(10).
  30. Possible jail inspection.
  31. Blanket purchase orders.
  32. Adjourn.

Robyn Mitchell, Ottawa County Clerk

by \_\_\_\_\_

**THE BOARD OF COUNTY COMMISSIONERS RESPECTFULLY REQUESTS  
THAT CELLULAR TELEPHONES BE TURNED OFF DURING THE MEETING**