

**OTTAWA COUNTY COMMISSIONERS**

**Public Meeting Notice**

**The Board of Commissioners of Ottawa County, Oklahoma will meet  
In Regular Session at 9:00am on Tuesday, May 30, 2023,  
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 May 22, 2023 and special session of May 24, 2023.
4. Special Payroll submitted to the Board for payment.
5. Claims presented to the Board for payment.
6. Citizen's participation or comments.
7. Request to approve Certification of Local Government Approval for Non-Profit Organizations between the Northeast Oklahoma Community Action Agency, aka ARK Shelter and Board of County Commissioner of Ottawa County.
8. Request to approve County Addendum Addition of County to Deputation Agreement for law enforcement in the Ottawa Tribe of Oklahoma.
9. Request to approve County Addendum Addition of County to Deputation Agreement for law enforcement in the Peoria Tribe of Oklahoma.
10. Request to approve Requisitioning and Receiving Officers for Ottawa County Election Board. Requisitioning Officer Paige Bearden and Receiving Officer Patricia Snyder.
11. Request to approve ACCO-SIF 2023/2024 Workman's Compensation renewal quote in the amount of \$108,139.
12. Request to approve Resolution # 2023.14 for Interlocal agreement establishing the Association of County Commissioner of Oklahoma ACCO-SIF Self-Insured fund for Workman's Compensation.
13. Request to approve Detention System Agreement between Board of County Commissioner of Craig County and Board of County Commissioner of Ottawa County.
14. Request to approve Detention Services Agreement between ROCMND Area Youth Services, Inc. and the Board of County Commissioner of Ottawa County.
15. Request to approve invoice from BKL, Inc. in the amount of \$1,308.93 for construction design of Jail roof replacement.
16. Request to approve Resolution # 2023.15 for Declaration of Surplus for the Ottawa County Health Department.
17. Request to approve Bid on County property from Brandy Rogers in the amount of \$300.00. Legal Description as follows: LT 14 & N2 LT 15 BROOKSIDE PLACE ADDN, Ottawa County, Oklahoma.

18. Request to approve transcript of proceeding on sale of County property acquired at resale on the property described as follows: LT 16 & N25' LT 17, BLK 11 CASTLE PARK ADDITION, Ottawa County, Oklahoma.
19. Request to approve County Deed on property to William Chance. Legal Description as follows: LT 16 & N25' LT 17, BLK 11 CASTLE PARK ADDITION, Ottawa County, Oklahoma.
20. Request to approve Utility Relocation Agreement between Ottawa County Rural Water District # 7 and Board of County Commissioner of Ottawa County.
21. Request to solicit for sealed bid for a live body scan machine for the Ottawa County Sheriff Department.
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**

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