

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session Friday, June 30, 2023 at 1:00 P.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 June 26, 2023.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Request to approve detention service agreement for the Ottawa County Sheriff's Department for Fiscal Year 2023/2024 by and between Board of County Commissioners of Ottawa County and CommunityWorks, LLC.
7. Request to approve premium renewal quotes from ACCO-SIG for property and liability coverages for the policy term 2023-2024.
8. Request to approve Resolution # 2023.24 Interlocal Agreement for securing self-insurance for Fiscal Year 2023/2024 by and between Board of County Commissioner of Ottawa County and ACCO-SIG.
9. Request to approve claim form for less company share per utility agreement for Ottawa County Rural Water District # 2. State Project # J3-1170{005}RB; State Utility J/P 31170(06).
10. Request to approve Resale Property Financial Statement submitted by the Ottawa County Treasurer Kathy Bowling.
11. Request to approve lease payments for Ottawa County Treasurer's Office for Fiscal Year 2023/2024 with Quadient Leasing and TM Consulting, INC.
12. Request to approve bid on County property from Jack Fitzgerald in the amount of \$ 500.00. Legal description as follows: LT 5, BLK 1 Durant addn.
13. Request to approve bid on County property from Randy Smithart and/or Arlene Smithart in the amount of \$ 20.00. Legal description as follows: LT 13, BLK 91 Original Plat 1.
14. Request to approve bid on County property from Corissa Millard in the amount of \$ 500.00. Legal description as follows: LT 15, BLK 2 Castle Park Addn.
15. Request to approve change order for Bid # 2022-2023.18 Courthouse Digital Door Locks.
16. Request to approve quote for Ottawa County Courthouse departmental lockdown buttons from Wyandotte Technologies in the amount of \$ 1,799.59.
17. Request to solicit for sealed bid for cold water lines replacement at the Ottawa County Jail.
18. Request to approve allocation of alcoholic beverage tax from County Treasurer.

19. Cash fund estimates of needs and requests for appropriations from various county offices.
20. Transfers of appropriation.
21. Checks for deposit.
22. Monthly reports submitted by various county offices.
23. Easements authorizing encroachment on properties.
24. Commissioners' activity reports.
25. New business, pursuant to 25 O.S. Section 311(A)(10).
26. Possible jail inspection.
27. Blanket purchase orders.
28. 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