

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, January 23, 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 January 17, 2023.
4. Claims presented to the Board for payment.
5. Payroll presented to the Board for payment.
6. Citizen's participation or comments.
7. Request to appoint District 1 County Commissioner Mike Furnas to serve a one-year term (2023) on the Board of the Miami Area Economic Development Service, Inc., requested by Shannon Duhon, President of the MEADS Board.
8. Request to approve payment in the amount of \$1,591.30 to BKL, Inc., for project #787, Ottawa County Jail Roof/RTU replacement.
9. Request to approve surplus a 2017 Dodge Charger, VIN: 2C3CDXAT9HH650833 by the Ottawa County Sheriff's department in order to trade vehicle to Emergency Vehicle Resources, in Claremore, OK., for a 2012 Chevy Tahoe with less than 100,000 miles.
10. Request from the Ottawa County Quapaw Fire Department to lease purchase a 2022 Ford F 150 Crew Cab 4-wheel drive in the amount of \$36,020.00 from the Oklahoma Statewide Contract.
11. Request to approve invoice in the amount of \$3,767.08 to Guy Engineering for right of way acquisition. State/Federal Project # 33582.
12. Agreement between BNSF Railway Company and The Department of Transportation of the State of Oklahoma and The County of Ottawa to install two pedestal warning signals with gates mechanisms and bungalow relocation. In Section 2, Township 27 North, Range 22 East on EW-120 Rd. south of Miami, Ottawa County, Ok. Project No. CIRB-258D(087)RB, Job Piece No. 31170(08) Ottawa County, Ok.
13. Request to approve Commissary/Inmate Trust Financial Report from the Ottawa County Sheriff Office for calendar year 2022.
14. Request to transfer appropriations of ARPA funds for Personal Services in the amount of \$300,000.00 and Maintenance and Operations in the amount of \$400,000.00.
15. Request to approve allocation of alcoholic beverage tax from County Treasurer.
16. Cash fund estimates of needs and requests for appropriation from various county offices.
17. Transfers of appropriation.
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**

Due to this being a closed room 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