

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session at 1:45 P.M. on Thursday, February 2, 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 23, 2023.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Request to solicit bids on a 2017 model or newer Motor Grader by District 3.
7. Request to transfer appropriations of ARPA funds for Personal Services and Maintenance by District 3.
8. Request to approve special payroll for the Court Clerk's office.
9. Request to approve amended Ottawa County Investment Policy Fiscal Year 2022/2023 by the Ottawa County Treasurer.
10. Request to approve Grant Application for Environmental Officer for fiscal year 2023-2024.
11. Request to designate Requisitioning Officers Robyn Mitchell, Jennifer Swanson, and Robert Wright and Receiving Officers Amy Bass and Chris Chenoweth for the Miami Firefighters' Sales Tax Account during fiscal Year 2022-2023.
12. Request to approve authorization for cremation by Brown-Winters Funeral Home and Cremation service for Ottawa County resident Ms. Dona Langley due to no living relatives to authorize.
13. Request from the Ottawa Sheriff's Office to approve one 30-yard bathtub in the amount of \$6,000.00 by N.E.O. FAB.
14. Request to approve Creek County Juvenile Justice Center Detention Contract between Ottawa County and Creek County.
15. Request to approve recipient of the Ottawa County Shared Leave Plan.
16. Request to approve donors of the Ottawa County Shared Leave Plan.
17. Request to approve policy on hiring from the Ottawa County Sheriff's Office.
18. Request to approve policy on PREA Training from the Ottawa County Sheriff's Office.
19. Request to approve policy on Sexual Assault Incident Procedures from the Ottawa County Sheriff's Office.
20. Request to approve policy on Prison Rape Elimination Act from the Ottawa County Sheriff's Office.

21. Request to approve allocation of alcoholic beverage tax from County Treasurer.
22. Cash fund estimates of needs and requests for appropriation from various county offices.
22. Transfers of appropriation.
23. Checks for deposit.
- 24.. Monthly reports submitted by various county offices.
25. Easements authorizing encroachment on properties.
26. Commissioners' activity reports.
27. New business, pursuant to 25 O.S. Section 311(A)(10).
28. Possible jail inspection.
29. Blanket purchase orders.
30. 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