

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 27, 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 March 20, 2023.
4. Claims presented to the Board for payment.
5. Payroll presented to the Board for payment.
6. Citizen's participation or comments.
7. Resolution NO. 2023.6: The Board of County Commissioners of Ottawa County, is requested by the Oklahoma Department of Transportation for Ottawa County to set priorities for projects for Road and Bridges (CIRB) transportation plan. Tabled on March 13 & 20, 2023.
8. Request to approve Memorandum of Understanding entered into by and between the Oklahoma State Bureau of Investigation and the various federal, state and local law enforcement agencies that have signed this document concerning Oklahoma Internet Crimes Against Children Task Force requested by Ottawa County Sheriff David Dean.
9. Request to solicit sealed bids for Community Crisis Center building.
10. Request to solicit sealed bids for Ottawa Courthouse digital door locks.
11. Request to approve Lease Agreement for 2017 Caterpillar 120M2 Motor Grader through the County Road Machinery and Equipment Revolving Fund by District 3.
12. Request to approve invoice for 2017 Caterpillar 120M2 Motor Grader as detailed on dealer's invoice VIN/Serial #:OM9COO762 ODOT #:99-2819 District 3, in the amount of \$197,760.00.
13. Request to approve donation of eight (8) laptops to the Ottawa County Sheriff's Department from the Eastern Shawnee Tribal Police Department.
14. Request to approve allocation of alcoholic beverage tax from County Treasurer.
15. Cash fund estimates of needs and requests for appropriation from various county offices.
16. Transfers of appropriation.
17. Checks for deposit.
18. Monthly reports submitted by various county offices.
19. Easements authorizing encroachment on properties.

20. Commissioners' activity reports.
21. New business, pursuant to 25 O.S. Section 311(A)(10).
22. Possible jail inspection.
23. Blanket purchase orders.
24. 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