

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, April 29, 2024,
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 April 22, and special meeting April 24, 2024.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Programming Resolution 2024.09: Project consideration for S. 590 Rd: US-60 to Connors Br. & Br. 110 (NBI 06604) for District 1, in the amount of \$400,000.
7. Programming Resolution 2024.10: Project consideration for C. St. and Doug Furnas Blvd. (Mickey Mantle), for District 1, in the amount of \$250,000.
8. Request to open and possible award Bid #2023-2024.15 on or after 9:05 A.M.: Sale of Equipment.
9. Request to approve invoice in the amount \$48,300.00 for jail roof/RTU replacement by Sooner Recon approved inspection by BOK.
10. Request to approve agreement with Interstate Battery, Joplin, Mo. and the Sheriff's department. Agreement will allow Interstate to set up a consignment rack inside the Sheriff's garage to have batteries on hand as needed.
11. Request to approve to open an account with MFA Oil Company with the intention of the Sheriff's office to purchase bulk motor, transmission, wiper fluid, etc., to store in the Sheriff's County garage.
12. Request to approve Financial Statement and Reports/Independent Accountant's Compilation Report for Ottawa County ending June 30, 2023 by Turner & Associates, PLC.
13. Request by Doug Pewitt, D.A., discussion/possible action regarding County participating in joint Intergovernmental proposal for building, maintaining and operating local detention facility in conjunction with one or more Tribal partners.
14. Request by Doug Pewitt, D.A., discussion/possible action regarding possible declaration of support by Board of County Commissioners for possible detention facility project with local Tribal partners.
15. Request approval of invoice from Guy Engineering Invoice #1347-11, Row Acquisition in the amount of \$1,900.00. State Federal Project # State Utility J/P #31170.

16. Request to approve allocation of motor vehicle tax.
17. Request to approve allocation of alcoholic beverage tax from County Treasurer.
18. Cash fund estimates of needs and requests for appropriation from various county offices.
19. Transfers of appropriation: Account #0001-1-0600-1110 into account #0001-1-0600-1310, needed for remainder of year travel stipend for the Ottawa County Treasurers office. Account #0001-1-1700-2020 into account #0001-1-1700-1110 for funds needed for payroll by the Assessor's office.
20. Checks for deposit.
21. Monthly reports submitted by various county offices.
22. Easements authorizing encroachment on properties: Property owner Larry Smith. Legal description as follows: S2 of 4 ½ AC (Tract A) Martha Kay.
23. Commissioners' activity reports.
24. New business, pursuant to 25 O.S. Section 311(A)(10).
25. Possible jail inspection.
26. Blanket purchase orders.
27. 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