OTTAWA COUNTY COMMISSIONERS

Public Meeting NoticeThe Board of Commissioners of Ottawa County, Oklahoma will meetIn Regular Session at 9:00 A.M., Tuesday, May 28, 2024,In the Commissioners' public meeting room at 102 East Central Avenue,Miami, Oklahoma in accordance with 25 O.S. Section 311aGuidelines for public comments shall be followed as outlinedBy Resolution 2011-47, approved October 3, 2011Discussion, Consideration and Possible Action for Approvalor Disapproval of The Following Agenda Items:

- 1. Call to order.
- 2. Pledge of allegiance.
- 3. Approve regular minutes of May 20 & May 22, 2024.
- 4. Claims presented to the Board for payment.
- 5. Citizen's participation or comments.
- 6. Request to approve Resolution #2024.12: Authorization for the Board of Ottawa County Commissioners to select a construction project in District #1, C St. and Doug Furnas Blvd. (Mickey Mantle).
- 7. Request to approve quote in the amount of \$49,935.08 from Rockin Sm Services for plumbing and all masonry work project at the Ottawa County Jail using Tribal Grant funds.
- 8. Request to approve Detention Services Agreement by and between ROCMND Area Youth Services, Inc. and the Board of County Commissioners of Ottawa County, Oklahoma.
- Request to approve invoice in the amount of \$9,892.00 to Dora Ruth Rasor for project Coal Creek project # CIRB-2XXY(ZZZ-RB) Job Piece # 31170(04) parcel # 15 in District # 3.
- 10. Request to approve re-appointment of Joe Dale Morgan and Joey Williams to the EMS Board of Trustees for the period July 1, 2024 through June 30, 2029.
- 11. Request to solicit for sealed bid for electrical project at Ottawa County Jail.
- Request to approve Sale of County property acquired by Rodney Freeman in the amount of \$1.00. Property description as follows: S2 LT 8 & ALL LOT 9 N2 1/2' LT 10, BLK 43 ORIGINAL PLAT 1 OTTAWA COUNTY, OKLAHOMA, according to the recorded plat thereof.
- Request to approve County Deed acquired at resale by Rodney Freeman in the amount of \$1.00. Property description as follows: S2 LT 8 & ALL LOT 9 N2 1/2' LT 10, BLK 43 ORIGINAL PLAT 1 OTTAWA COUNTY, OKLAHOMA, according to the recorded plat thereof.
- 14. Request to approve Sale of County property acquired at resale by Rodney Freeman in the amount of \$1.00. Property description as follows: S47 ½ LT 10 & ALL LT 11 BLK 43, ORIGINAL PLAT 1, MIAMI, OTTAWA COUNTY, OKLAHOMA, according to the recorded plat thereof.

- 15. Request to approve County Deed acquired at resale by Rodney Freeman in the amount of \$1.00. Property description as follows: S47 ½ LT 10 & ALL LT 11 BLK 43, ORIGINAL PLAT 1, MIAMI, OTTAWA COUNTY, OKLAHOMA, according to the recorded plat thereof.
- 16. Request to approve allocation of motor vehicle tax from County Treasurer.
- 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 appropriations.
- 20. Checks for deposit.
- 21. Monthly reports submitted by various county offices.
- 22. Commissioners' activity reports.
- 23. New business, pursuant to 25 O.S. Section 311(A)(10).
- 24. Possible jail inspection.
- 25. Blanket purchase orders.
- 26. Adjourn

Robyn Mitchell, Ottawa County Clerk

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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