

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, June 10th, 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 June 4th, 2024.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments
6. Request to approve General Contract for Security Services by and between Code3 Security and Board of County Commissioner of Ottawa County.
7. Request to approve Contract for telecommunications officers and dispatch services for Ottawa County Sheriff Office deputies and personnel by and between City of Miami and Board of County Commissioners of Ottawa County.
8. Request to approve Service Agreement for On-Call Services by and between Guy Engineering Services, INC and Board of County Commissioner of Ottawa County.
9. Request to approve bid on county property acquired at resale in the amount of \$1.00 from Beau Kibel. Legal description as follows: LTS 3-5, BLK 2 Cardin.
10. Request to approve County Deed to OA Trust Revocable Family Agreement dated August 11, 2023. Legal description as follows: E50' LT 1 & E60' LT 2 & E60' OF N10' LT 3, BLK 87 Original Plat 1, Ottawa County, Oklahoma, according to the recorded plat thereof.
11. Request to approve Resolution # 2024.12 County Road Machinery and Equipment Revolving Fund Lease Renewal.
12. Request to approve insurance verification for Fiscal year 2025 for equipment and road machinery purchased through the County Road Machinery and Equipment Revolving Fund.
13. Request to approve and possible action for Limited IT Services with Stronghold Data for the Ottawa County Sheriff's office in the amount of \$ 831.71 per month for fiscal year 2024-2025.
14. Request to approve and possible action for Limited IT Services with Stronghold Data for the Ottawa County Courthouse in the amount of \$ 526.71 per month for fiscal year 2024-2025.
15. Request to approve and possible action for Limited IT Services with Stronghold Data for the Ottawa County Annex in the amount of \$ 126.71 per month for fiscal year 2024-2025.

16. Request to discuss and possible award bid # 2023-2024.17 Panic Buttons on or after 1:45pm. Tabled on June 4, 2024.
17. Request to discuss and possible award bid # 2023-2024.18 Bullet Resistance Windows Upgrade on or after 1:45pm. Tabled on June 4th, 2024.
18. Request to open and possible award bid # 2024-2025.1 Asphalt on or after 9:05am.
19. Request to open and possible award bid # 2024-2025.2 Bridge Materials on or after 9:05am.
20. Request to open and possible award bid # 2024-2025.3 Grader Blades on or after 9:05am.
21. Request to open and possible award bid # 2024-2025.4 Pipe Materials on or after 9:05am.
22. Request to open and possible award bid # 2024-2025.5 Ready Mix-Concrete on or after 9:05am.
23. Request to open and possible award bid # 2024-2025.6 Road Materials on or after 9:05am.
24. Request to open and possible award bid # 2024-2025.7 Road Oil on or after 9:05am.
25. Request to approve allocation of motor vehicle tax from County Treasurer.
26. Request to approve allocation of alcoholic beverage tax from County Treasurer.
27. Cash fund estimates of needs and requests for appropriation from various county offices.
28. Transfers of appropriations as follows:
29. Checks for deposit.
30. Monthly reports submitted by various county offices.
31. Easements authorizing encroachment on properties: clearing fence row for Norman Jay Miller. Legal description as follows: SE ¼ NE SEC 33 TWP 27 RNG 23
32. Commissioners' activity reports.
33. New business, pursuant to 25 O.S. Section 311(A)(10).
34. Possible jail inspection.
35. Blanket purchase orders.
36. 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