

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session at 9:00 A.M., Monday, June 17, 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 10, 2024.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Request to approve Ottawa County Shared Leave Plan (Donor) by District #1.
7. Request to approve Ottawa County Shared Leave Plan (Recipient) by District #1.
8. Request to approve Supplemental and Modification Agreement No. 1 Project Maintenance, Financing, and Right-of-Way Agreement between Oklahoma Department of Transportation and Ottawa County. Project No. J3-365(004)RB, State Job No. 33565(04). Legal description as follows: CO RD EW 140: FROM SH125/EW120 INTERSECTION BEGINS 1 MI S THEN 1.5 MI W ON EW 130 THEN 1 MI S ON NS 540 THEN 1 MI W ON EW 140 TO US-63.
9. Request to approve Contract for Services by and between Code3 Security and the Ottawa County Sheriff's Department.
10. Request to approve Cooperative Service Agreement between Ottawa County Board of Commissioners and United States Department of Agriculture Animal and Plant Health Inspect and Service (APHIS) Wildlife Services (WS).
11. Resolution 2024.13: Oklahoma Cooperative Circuit Engineering Districts Board and the Ottawa County Commissioners Contract Agreement for ETR Funds, Emergency and Transportation Revolving and Fund Extension.
12. Memorandum of Understanding between Ottawa County District 2 and landowner Shawn Gerhardt pertaining to dump site for storm debris, rocks, and asphalt.
13. Request to approve by District #2 and State of Oklahoma Department of Transportation County Action Report to integrate E. 105 road off S. 652 road South of Highway 10 back West.
14. Resolution 2024.14: Agreement Establishing the Association of County Commissioners of Oklahoma and ACCO for a self-Insured Fund.
15. Bid on County Property purchased by Garrett Williams in the amount of \$1.00. Legal description as follows: LTS 15-16, BLK 123 PLAT 1.

16. Approval of contract between Western Plains Youth and Family Services, and the Board of County Commissioners in Ottawa County for Services at Northwest Oklahoma Regional Juvenile Detention Center.
17. Approval of Ottawa County Investment Policy for Fiscal Year 2024-2025 by the Ottawa County Treasurer.
18. Resolution 2024-2025.15: Treasurer's report on "cash on hand" amounts for the following Official Depository offices. County Treasurer \$175.00, Court Clerk \$650.00, County Clerk \$150.00 and the Ottawa County Health Department \$127.00.
19. Resolution 2024-2025.16: Designated County Depository and Investment Banks used for Ottawa County Depository & Investments.
20. Easement (district 2) paid to Geraldine Dypre Williams in the sum of \$31,622.00. Project # STP 258(ZZZ)C1, bridge 87 Sycamore Creek.
21. Request to approve allocation of motor vehicle tax.
22. Request to approve allocation of alcoholic beverage tax from County Treasurer.
23. Cash fund estimates of needs and requests for appropriation from various county offices.
24. Transfers of appropriations.
25. Checks for deposit.
26. Monthly reports submitted by various county offices.
27. Commissioners' activity reports.
28. New business, pursuant to 25 O.S. Section 311(A)(10).
29. Possible jail inspection.
30. Blanket purchase orders.
31. 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