

**OTTAWA COUNTY COMMISSIONERS**

**Public Meeting Notice**

**The Board of Commissioners of Ottawa County, Oklahoma will meet  
In Regular Session at 1:00 P.M. on Friday, June 28<sup>th</sup>, 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 24<sup>th</sup>, 2024.
4. Claims presented to the Board for payment.
5. Special Payroll presented to the Board for payment.
6. Citizen's participation or comments
7. Request to approve bid on county property acquired at resale from Denny Johnson in the amount of \$ 5.00. Legal description as follows: LT 1, BLK 134 Original Plat 1.
8. Request to approve Contract for Medical Staffing and Administration Amendment by and between Board of County Commissioners of Ottawa County on behalf of Ottawa County Sheriff's Department and Turn Key Health Clinics, LLC
9. Request to approve contract for Housekeeping/Custodial Services by and between Board of County Commissioners of Ottawa County on behalf of Ottawa County Health Department and Jeremy Lamb.
10. Request to approve contract for lawn care services by and between Board of County Commissioners of Ottawa County on behalf of Ottawa County Health Department and Kaleb Daugherty.
11. Request to open and possible award bid # 2023-2024.19 Electrical Project for Jail on or after 1:05pm.
12. Request to approve Resolution # 2024.17 Renewal of Lease-Purchase agreements for Fiscal Year 2024-2025.
13. Request to approve audit engagement letter for fiscal year ending June 30, 2022 by and between Board of County Commissioners of Ottawa County on behalf of Ottawa County Educational Facilities Authority and Ober & Littlefield Certified Public Accountants, PLLC.
14. Request to approve audit engagement letter for fiscal year ending June 30, 2023 by and between Board of County Commissioners of Ottawa County on behalf of Ottawa County Educational Facilities Authority and Ober & Littlefield Certified Public Accountants, PLLC.
15. Request to approve financial statement for Resale Property Fund. Requested by Ottawa County Treasurer Kathy Bowling.
16. Request to approve requisition and receiving officers for Afton Fire Department. Requisition Officers Robyn Mitchell and Jason Speer. Receiving Officers Steve Williams and Natasha Brunner.

17. Request to approve requisition and receiving officers for Assessor Office. Requisition Officers Rebecca Brewer and Becky Smith. Receiving Officers Angela Kerley, Alicia Hogan and Kim Tippit.
18. Request to approve requisition and receiving officers for Commerce Fire Department. Requisition Officers Robyn Mitchell and Jarod McDonald. Receiving Officers Michael Sweeten and Natasha Brunner.
19. Request to approve requisition and receiving officers for Commissioner, General Government, Information Technology, Excise Board and any other grant funds. Requisition Officers Robert Clark, Scott Hilton and Mike Furnas. Receiving Officers Matthew Evans, Dalton Hilton and Natasha Brunner.
20. Request to approve requisition and receiving officers for County Clerk's Office. Requisition Officers Natasha Brunner and Robyn Mitchell. Receiving Officers Sandy Sanders and Kim McCord.
21. Request to approve requisition and receiving officers for Court Clerk's Office. Requisition Officers Amanda Severs and Cassie Key. Receiving Officers Fawn Henry, Tisha Nadine and Pam Blalock.
22. Request to approve requisition and receiving officers for District Attorney's Office. Requisition Officers Niovonni Cox and Doug Pewitt. Receiving Officers Keri Worther and Cheryl Wheeler.
23. Request to approve requisition and receiving officers for Drug Court Revolving Fund. Requisition Officers Niovonni Cox and Doug Pewitt. Receiving Officers Keri Worther and Cheryl Wheeler.
24. Request to approve requisition and receiving officers for Election Board. Requisition Officer Paige Bearden. Receiving Officers Patricia Snyder and Cindy Mangold.
25. Request to approve requisition and receiving officers for Emergency Management, Local Emergency Planning Commission and Emergency Management Performance Grant. Requisition Officers Chad Holcomb and Mike Furnas. Receiving Officers Dalton Hilton and Natasha Brunner.
26. Request to approve requisition and receiving officers for Fairland Fire Department. Requisition Officers Robyn Mitchell and Mike Goins. Receiving Officers Natasha Brunner and Marcus Ellison.
27. Request to approve requisition and receiving officers for Governmental Building Trust Authority. Requisition Officers Robert Clark, Scott Hilton and Mike Furnas. Receiving Officers Matthew Evans, Dalton Hilton and Natasha Brunner.
28. Request to approve requisition and receiving officers for Health Department. Requisition Officers Krista Waldron, Leah Fansler and C. James Thompson. Receiving Officers Jennifer Goad and Sherry Redd-Thomas.
29. Request to approve requisition and receiving officers for Highway District # 1. Requisition Officers Mike Moore and Mike Furnas. Receiving Officers Krista Foster and Joshua Turner.
30. Request to approve requisition and receiving officers for Highway District # 2. Requisition Officers Brian Scott and Robert Clark. Receiving Officers Paul Hoover and Beverly Ellis.
31. Request to approve requisition and receiving officers for Highway District # 3. Requisition Officers Ricky Barton and Scott Hilton. Receiving Officers Spencer Anderson and Lawayne Clapp.
32. Request to approve requisition and receiving officers for Miami Fire Department. Requisition Officers Robyn Mitchell, Jennifer Swanson and Chris Chenoweth. Receiving Officers Amy Bass and Michael Bolton.

33. Request to approve requisition and receiving officers for OSU Extension Office. Requisition Officer Kathy Enyart. Receiving Officers Spirit Cox and Donna Richard.
34. Request to approve requisition and receiving officers for Paradise Point Fire Department. Requisition Officers Robyn Mitchell and Chris Arnold. Receiving Officers Josh Trevett and Natasha Brunner.
35. Request to approve requisition and receiving officers for Peoria Fire Department. Requisition Officers Clayton Hayes, Robyn Mitchell and Henry Hayes. Receiving Officers Tammy Hayes, Danny Kibel and Natasha Brunner.
36. Request to approve requisition and receiving officers for Picher Fire Department. Requisition Officers Ernest (Sammy) Freeman and Robyn Mitchell. Receiving Officers Josh Garrett, Eric Reeves, Charles Addington and Natasha Brunner.
37. Request to approve requisition and receiving officers for Quapaw Fire Department. Requisition Officers Robyn Mitchell and Will Langley. Receiving Officers Cory Humble and Natasha Brunner.
38. Request to approve requisition and receiving officers for Sheriff's Department. Requisition Officers Rocky Ferdig, Tamara Patterson and David Dean. Receiving Officers Bridget Kirby and Cheryl Tallman.
39. Request to approve requisition and receiving officers for Treasurer's Office. Requisition Officers Tabitha Reeves and Kathy Bowling. Receiving Officers Chrystal Nodine, Sarah Saenz and Linda Simpson.
40. Request to approve requisition and receiving offices for Wyandotte Fire Department. Requisition Officers Leon Crow, Robyn Mitchell and Jodi Francisco. Receiving Officers Terrin Turner, Chris Turner and Natasha Brunner.
41. Request to approve allocation of motor vehicle tax from County Treasurer.
42. Request to approve allocation of alcoholic beverage tax from County Treasurer.
43. Cash fund estimates of needs and requests for appropriation from various county offices.
44. Transfers of appropriations as follows: Adjustment to disbursements Resale 1220 to General 0001 in the amount of \$ 822.00 for April, May and June Resale property mowing. 1226-2-0400-1110 sheriff payroll to 1226-2-0400-2005 maintenance and operation in the amount \$ 2,000.00
45. Checks for deposit.
46. Monthly reports submitted by various county offices.
47. Easements authorizing encroachment on properties: clearing right of way on property owner Tim Alsbaugh. Legal description as follows NW ¼ of SEC 20 T 29N R 22E
48. Commissioners' activity reports.
49. New business, pursuant to 25 O.S. Section 311(A)(10).
50. Possible jail inspection.
51. Blanket purchase orders.
52. 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