

**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, July 22, 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 July 2, and July 15, 2024.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Resolution 2024-2025.20: ACCO-SIG policy term and payment option for property and liability coverage in the amount of \$355,954.00.
7. Statement for Grand Gateway Annual Membership for Fiscal Year July 1, 2024-June 30, 2025 in the amount for \$8,000.
8. Requesting right-of-way supplement to contract from Guy Engineering because of escalating property values and additional parcels to be acquired. Bridge 72 Coal Creek & EW 120 Road, J/P 31170(04), GUY #1347 Revised contract value is \$200,148.
9. Planned service agreement form Johnson Controls Fire Protection LP and the Ottawa County Jail.
10. Resolution 2024-2025.21: Declaration of Surplus from the Ottawa County Health Department.
11. Request to solicit sealed bids for the Ottawa County Annex Building digital locks.
12. Request from OSU Extension Office to build a wall in order to split a room into two offices.
13. Request to approve bid on County property in the amount of \$10.00 from Robert Bell. Legal description as follows: E2 SW & SW SW LESS 45.38 AC OTA (UND ½ OF /16 INT IN 74.62 AC. SEC 25, TWP 29, RNG 24.
14. Request to approve bid on County property in the amount of \$1.00 from Brian Brock. Legal description as follows: LT 7, BLK 1 GRAND LAKE SHORES UNIT 3.
15. Request to approve bid on County property in the amount of \$1.00 from Brian Brock. Legal description as follows: LTS 19-20, BLK 3 GRAND LAKE SHORES UNIT 3.
16. Request to approve recipient of the Ottawa County Shared Leave Plan.
17. Request to approve donor of the Ottawa County Shared Leave Plan.
18. Request to approve donor of the Ottawa County Shared Leave Plan.
19. Request to approve allocation of motor vehicle tax.
20. Request to approve allocation of alcoholic beverage tax from County Treasurer.

21. Cash fund estimates of needs and requests for appropriation from various county offices.
22. Checks for deposit.
23. Monthly reports submitted by various county offices.
24. Easements authorizing encroachment on properties.
25. Commissioners' activity reports.
26. New business, pursuant to 25 O.S. Section 311(A)(10).
27. Possible jail inspection.
28. Blanket purchase orders.
29. Adjourn

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Robyn Mitchell  
Ottawa County Clerk

**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