

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session at 1:45 P.M. on November 4, 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 of minutes for October 28, 2024.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Request to solicit for sealed bids for the following: Asphalt, bridge materials, grader blades, pipe materials, ready-mix concrete, road materials, and road oils for the period January 1, 2025 through June 30, 2025. Ballot printing and janitorial services for the period January 1, 2025 through December 31, 2025. All bids to be opened December 16, 2024 at 9:05 A.M. or after.
7. Resolution 2024.35: Disposing of equipment requested by District 3. A 2020 Kubota LandPride HB84 Power Broom 84" Hopper Serial #1080045K as surplus.
8. Resolution 2024.36: Authorizing Application for Financial Assistance from the Rural Economic Action Plan Fund for Fairland Fire Department.
9. Resolution 2024.37: Authorization for District 1 to apply for a grant under the Oklahoma Unpaved Roads Program on behalf of Ottawa County.
10. Resolution 2024.38: Authorization to enact a County wide burn ban effective November 4, 2024 and no later than November 18, 2024
11. Request from DOCServices, Inc. to purchase a van locally and have it converted to a freezer van. The funds will come from the Ottawa County ARPA grant awarded to DOCServices, Inc.
12. Request from Oklahoma Cooperative Circuit Engineering Districts Board to remit payment of \$63,609.96. Ottawa County Emergency Transportation Revolving (ETR) Fund. Project ETRCB1-58-2(12)20.
13. Cooperative Agreement by and between Eastern Shawnee Tribal Housing Authority and the Board of County Commissioners of Ottawa County.
14. Proposal Agreement between Ottawa County Board of Commissioners and Guy Engineering concerning C Street at Mickey Mantle Childhood Home and D Street (Doug Furnas Blvd) in Commerce, Ok. – Hydraulic Design Study and Preliminary Plans, JP 38509.
15. Proposal on State Contract SW0035 between Bob Moore Ford and Ottawa County District 1 on a 2024 F550 4x4 Super Chassis XL Diesel in the amount of \$78,655.00.
16. Bid on County property to Natasha Freeman for John Dixon in the amount of \$1.00. Legal description as follows: SW NW (UND 3/32 INT) SEC 34 TWP 29 RNG 23.

17. Designation of Sarah Hubbard and Leah Fansler as Requisitioning Officers, and Jennifer Goad and Sheri ReddThomas as Receiving Officers for the Ottawa County Health Department during fiscal year 2024-2025.
18. Request to approve allocation of motor vehicle tax from County Treasurer.
19. Request to approve allocation of alcoholic beverage tax from County Treasurer.
20. Cash fund estimates of needs and requests for appropriation from various county offices.
21. Checks for deposit.
22. Transfer of appropriations.
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

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