

**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, December 23, 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 minutes of December 16, 2024.
4. Claims presented to the Board for payment.
5. Payroll presented to the Board for payment.
6. Citizen's participation or comments.
7. Request to open and possible award Bid #2024-2025.19: Janitorial Services for Courthouse and Annex. Tabled on December 16, 2024.
8. Request from Kellpro to approve proposal # 00221578.1 in the amount of \$18,658.88 to install Kellpro software and hardware for the Ottawa County Sheriff's Department. Annual agreement in the amount of \$14,181.00 for Kellpro licensing.
9. Request from Kellpro to approve proposal # 00221636.0 in the amount of \$5,000.61 to install Kellpro software and hardware for the Ottawa County Sheriff's Department.
10. Request from Kellpro to approve proposal # 00221569.0 in the amount of \$9,645.21 to install from Kellpro software and hardware for the Ottawa County Courthouse. Annual agreement in the amount of \$ 3,576.00 for Kellpro licensing.
11. Request from Kellpro to approve proposal # 00221570.0 in the amount of \$ 5,596.88 to install Kellpro software and hardware for the Ottawa County Annex. Annual agreement in the amount of \$1,827.00 from Kellpro licensing.
12. Request to approve Ottawa County ARPA closeout report for the Community Crisis Center in the amount of \$89,650.00.
13. Request to approve Ottawa County ARPA closeout report for Ottawa County Rural Water District #5 in the amount of \$100,000.00.
14. Request to approve Ottawa County ARPA closeout report for the Peoria Volunteer Fire Department in the amount of \$100,00.00.
15. Request to approve Ottawa County ARPA closeout report for the Grand Gateway Pelivan Transit in the amount of \$101,290.00.
16. Request to approve Ottawa County ARPA closeout report for the Children's Advocacy Center of Ottawa County in the amount of \$125,000.00.
17. Request to approve Ottawa County ARPA closeout report for DOCServices Inc. in the amount of \$200,000.00.
18. Request to approve Ottawa County ARPA closeout report for Miami Police Department in the amount of \$18,000.00.

19. Request to approve Ottawa County ARPA closeout report for the Fairland Fire Department in the amount of \$100,000.00.
20. Request to approve Ottawa County ARPA closeout report for the Wyandotte Fire Department in the amount of \$100,000.00.
21. Request to approve Ottawa County ARPA closeout report for the Ottawa County E911 Trust Authority in the amount of \$1,000,000.00.
22. Request to approve Ottawa County ARPA closeout report for the Boys and Girls Club of Ottawa County in the amount of \$125,000.00.
23. Request to approve allocation of motor vehicle tax from County Treasurer.
24. Request to approve allocation of alcoholic beverage tax from County Treasurer.
25. Cash fund estimates of needs and requests for appropriation from various County offices.
26. Checks for deposit:
27. Monthly reports submitted by various county offices.
28. Easements authorizing encroachment on properties.
29. Commissioners' activity reports.
30. New business, pursuant to 25 O.S. Section 311(A)(10).
31. Transfers of Appropriations.
32. Possible jail inspection.
33. Blanket purchase orders.
34. 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