

**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, June 24, 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 17, 2024.
4. Claims presented to the Board for payment.
5. Payroll presented to the Board for payment.
6. Citizen's participation or comments: Rebecca Jim with L.E.A.D. to give presentation.
7. Resolution 2024.13: Contract Agreement Renewal for Emergency and Transportation Revolving, ETR Fund between the Ottawa County Board of Commissioners and the Oklahoma Cooperative Circuit Engineering Districts Board for certain road and bridge construction projects.
8. Bid on County property by Julio Valenzuela in the amount of \$1.00. Legal description as follows: BEG AT POINT 260W OF SE COR OF BLK O, TH N TO RR ROW, TH SW ALG RR ROW TO SW COR OF BLOCK O, TH E 320' TO BEG IMN MCWILLIAMS ADD.
9. Detention Contract with the Creek County Juvenile Justice Center and the Ottawa County Board of Commissioners.
10. Request approval for Courthouse Inmate Entrance Access Doors between the Ottawa County Commissioners and Wyandotte Technologies in the amount of \$15,314.06.
11. Request approval for District Attorney's Window Intercom Systems between the Ottawa County Board of Commissioners and Wyandotte Technologies in the amount of \$10,285.33.
12. Request approval for Election Board Window Intercom between the Ottawa County Commissioners and Wyandotte Technologies in the amount of \$3,750.11.
13. Request to approve allocation of motor vehicle tax.
14. Request to approve allocation of alcoholic beverage tax from County Treasurer.
15. Cash fund estimates of needs and requests for appropriation from various county offices.
16. Transfers of appropriation: Account #1102-6-4200-2002 into account #1102-6-4302 in the amount of 60,799.00 for Reap Grant Reimbursement. Account #0001-1-1700-4130 into account #0001-1700-2005 in the amount of \$24.36 to cover postage. Account #0001-1-1700-1310 into account #0001-1-1700-2002 the amount of \$14.52 to cover postage. Account #0001-1-1700-1310 into account #0001-1-1700-2020 cover revaluation cost. Account #0001-1-1700-1110 into account #0001-1-1700-2005 in the amount of \$50.29 requested by the Ottawa County Assessor. Account #0001-2-0900-1110 into

account #0001-5-0900-1310 in the amount of \$2,500.00 requested by OSU of Ottawa County. Account #0002-7-7000-2002 into account #1305-7-7000-2005 in the amount of \$15,798.55 in order to transfer funds from previous year into new fund. Account #1266-2-0400-1110 into account #1223-2-0400-2005 in the amount of \$2,000.00 requested by the Sheriff's office.

17. Checks for deposit.
18. Monthly reports submitted by various county offices.
19. Easements authorizing encroachment on properties: Property owner Randy Wyrick. Legal description as follows: N2 SE NW & E 23 ACRES N2 NW, SEC 37, TWP 27, RNG 23 for the purpose of a water gap.
20. Commissioners' activity reports.
21. New business, pursuant to 25 O.S. Section 311(A)(10).
22. Possible jail inspection.
23. Blanket purchase orders.
24. 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