

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, September 16, 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 September 9, 2024.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Request to open and possible award BID #2024-2025.8: Annex digital locks on or after 1:45. Tabled on September 4, 2024.
7. Request to solicit bids for additional cameras for the Ottawa County Courthouse and Annex.
8. Request to approve commercial terms and conditions between Ottawa County/Jail and Culligan of Joplin. Proposal OCS09O324.
9. Contract between Eastern Oklahoma Youth Services and Ottawa County for Juvenile Detention Services at Pittsburg County Region Juvenile Detention Center.
10. Maintenance agreement between Premier Air LLC, and the Ottawa County Jail for the roof top unit and sheriff's office in the amount of \$2557.42.
11. Approval of invoice in the amount of \$52,523.20 between Ottawa County and John Vance Fleet/Governmental Sales State Contract for a 2024 Chevrolet Tahoe. Vin number 1GNSKLED3RR374148.
12. Transcript of proceedings on sale of County property acquired at resale by Beau Kibel and/or Britini Kibel in the amount of \$1.00. Legal description as follows: S2 NW & NW NW (IND 6/24 OF 1/9 INT) SEC 23 TWP 29 RNG 22, OTTAWA COUNTY, OKLAHOMA.
13. County Deed required at resale of County property acquired at resale by Beau Kibel and/or Britini Kibel in the amount of \$1.00. Legal description as follows: S2 NW & NW NW (UND 6/24 OF 1/9 INT) SEC 23 TWP 29 RNG 22, OTTAWA COUNTY, OKLAHOMA.
14. Transcript of proceedings on sale of County property acquired at resale by Beau Kibel and/or Britini Kibel in the amount of \$1.00. Legal description as follows: N2 SW (UND 6/24 IF 1/9 INT) SEC 23 TWP 29 RNG 22, OTTAWA COUNTY, OKLAHOMA.
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16. Request to approve allocation of motor vehicle tax.
17. Request to approve allocation of alcoholic beverage tax from County Treasurer.
18. Cash fund estimates of needs and requests for appropriation from various county offices.
19. Checks for deposit.
20. Transfers of appropriations.
21. Monthly reports submitted by various county offices.
22. Easements authorizing encroachment on properties.
23. Commissioners' activity reports.
24. New business, pursuant to 25 O.S. Section 311(A)(10).
25. Possible jail inspection.
26. Blanket purchase orders.
27. 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