

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session November 22, 2021 at 9:00 A.M.
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 November 15, 2021.
4. Claims presented to the Board for payment.
5. Payroll presented to the Board for approval.
6. Citizen's participation or comments.
7. Introduction of the new Ottawa County DEQ officer Eddie Webb, by Sheriff Dean.
8. Request for approval: Bid on County property by Aaron Shirazi in the amount of \$500.00. Legal description as follows: W2 OF A TR IN NW SE, BEG S89D39.07'E 383.64' FR NW COR OF NW SE, S89D39.07.20', S45W .48', S57D20'W 797.50', N20D42'W 216.97 N42D15.26'W 204.17', N14D41 'W 85' TO POB (SERVICE STATION) SEC 17 TWP 24 RNG 25. Tabled on September 27, 2021.
9. Request for approval to solicit bids for the Ottawa County Jail roof replacement.
10. Request to approve invoice from BKL engineers/Architects in the amount of \$15,383.00 concerning the Ottawa County Jail roof replacement.
11. Request to approve invoice from BKL engineers/architects in the amount of \$17,176.01 concerning the Ottawa County jail roof replacement.
12. Presentation and discussion by John Blickensderfer with Guy Engineering concerning completed, current, and proposed transportation projects.
13. Request for discussion and possible approval for the Ottawa County holiday schedule.
14. Request for discussion and possible approval for the Board of County Commissioners of Ottawa County meeting schedule.
15. Request to approve allocation of alcoholic beverage tax from County Treasurer.
16. Cash fund estimates of needs and requests for appropriations from various county offices.
17. Transfers of appropriation.
18. Checks for deposit.
19. Monthly reports submitted by various county offices.
20. Easements authorizing encroachment on properties.
21. Commissioners' activity reports.
22. New business, pursuant to 25 O.S. Section 311(A)(10).

23. Possible jail inspection.
24. Blanket purchase orders.
25. 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