

**OTTAWA COUNTY COMMISSIONERS**

**Public Meeting Notice**

**The Board of Commissioners of Ottawa County, Oklahoma will meet  
In Regular Session Monday, February 14, 2022 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 February 8, 2022.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Request to approve: Quote from Rockin SM Services & Excavation Co. to replace a broken pipe under the jail. Total estimated cost will be \$20,817.46.
7. Request to approve: Quote from Rockin SM Services & Excavation Co. to remove old copper, PVC, and RPZ and replace the new necessary parts for the jail. Total estimated cost will be \$13,400.00.
8. Request to approve: Demo and replacement of the fire alarm system in the Ottawa County jail by FPS Technologies, Inc. Total cost is \$21,668.99.
9. Request to approve: Amendment to food service agreement from Tiger Correctional Services for the Ottawa County Jail.
10. Request to approve: Resolution NO. 2022-03. ODOT requests each County set projects for incorporation into the County Improvements for Road and Bridges (CIRB) transportation plan as priority for funding.
11. Request to approve: Agreement NO. 581016 County of Ottawa Lease with Purchase Option for Road Machinery or Equipment. 2022 International HV507 Cab & Chassis with 15' Dump Bed, Snowplow & Spreader in the amount of \$168,487.40. ODOT NO.:99-2769.
12. Request to approve: Quit-Claim Deed between Ottawa County acting through its Board of County Commissioners (party of the first part) and Northeast Oklahoma Community Action Agency (party of the second part). The following property will be utilized to develop low to moderate income housing. Legal descriptions: LTS 3-4, BLK 8, Rockhill, and LOT 5, BLK 3, Johnson Addition, both being in Miami, Ok., Ottawa County.
13. Request to approve: Ottawa County ARPA funds in the amount of one million dollars to be given to the 911 Call Center.
14. Request to approve: Revised Offer Letter for right-of-way improvement project plan. Project: 33562(04); STP-258(ZZZ)CI; Ottawa County, Parcels 3,3.1.
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