

**OTTAWA COUNTY COMMISSIONERS**

**Public Meeting Notice**

**The Board of Commissioners of Ottawa County, Oklahoma will meet  
In Regular Session Monday, March 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 March 7, 2022.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Discussion and possible approval for donation from Ottawa County ARPA funds to the Child Advocacy Center.
7. Presentation and discussion by Amanda Davis, director of tourism at the City of Miami, Oklahoma.
8. Request for approval Resolution 2022-#3: Proposal for Grand Gateway EDA to provide administration services for implementation of the American Rescue Plan Act (ARPA) funding on behalf of the citizens of Ottawa County, Oklahoma.
9. Request to approve: Memorandum of Understanding Between the Cherokee Nation Emergency Management and Ottawa County Board of Commissioners.
10. Request to approve: Proposal from Taylor Overhead Door and Canopy, LLC in the amount of \$9,575.00.
11. Request to approve: Invoices for right-of-way acquisition in the amount of \$45,775.64 to Guy Engineering. BR 72 Coal Creek, JP 31170.
12. Request to approve bid on County property by Roy & Heather Compton in the amount of \$50.00. Legal description as follows: TR POB 22 RDES 16'E SW COR SW SE, N 39 RDS, E 6 RDS 3'3", S 39 RDS. W RDS 3'3" POB LS 1 AC HACN SEC 28 TWP 27 RNG 24 located in Wyandotte, OK, Ottawa County, State of Oklahoma.
13. Request to approve allocation of alcoholic beverage tax from County Treasurer.
14. Cash fund estimates of needs and requests for appropriations from various county offices.
15. Transfers of appropriation.
16. Checks for deposit.
17. Monthly reports submitted by various county offices.
18. Easements authorizing encroachment on properties.
19. Commissioners' activity reports.
20. New business, pursuant to 25 O.S. Section 311(A)(10).
21. Possible jail inspection.

22. Blanket purchase orders.

23. 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