OTTAWA COUNTY COMMISSIONERS <u>Public Meeting Notice</u> The Board of Commissioners of Ottawa County, Oklahoma will meet In Regular Session Monday, March 21, 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 <u>Guidelines for public comments shall be followed as outlined</u> <u>By Resolution 2011-47, approved October 3, 2011</u> 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 14, 2022.
- 4. Claims presented to the Board for payment.
- 5. Citizen's participation or comments.
- 6. Request to approve proposal between Ottawa County and FPS Technologies, Inc. in the amount of \$1,440.00 in order to relocate sprinkler heads for the jail. Requested by the Ottawa County Sheriff.
- 7. Request to approve agreement for visual inspection assessments by and between Ottawa County, Oklahoma acting through the Board of County Commissioners on behalf of the Ottawa County Assessor and Red Dirt Assessments LLC.
- 8. Discussion of Ottawa County ARPA funds recommendations from Grand Gateway.
- 9. Request to approve allocation of alcoholic beverage tax from County Treasurer.
- 10. Cash fund estimates of needs and requests for appropriations from various county offices.
- 11. Transfers of appropriation.
- 12. Checks for deposit.
- 13. Monthly reports submitted by various county offices.
- 14. Easements authorizing encroachment on properties.
- 15. Commissioners' activity reports.
- 16. New business, pursuant to 25 O.S. Section 311(A)(10).
- 17. Possible jail inspection.
- 18. Blanket purchase orders.
- 19. Adjourn.

Robyn Mitchell, Ottawa County Clerk

by_____

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