

**OTTAWA COUNTY COMMISSIONERS**

**Public Meeting Notice**

**The Board of Commissioners of Ottawa County, Oklahoma will meet  
In Regular Session Monday, March 28, 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 21, 2022.
4. Claims presented to the Board for payment.
5. Payroll presented to the Board for payment.
6. Citizen's participation or comments.
7. Resignation of E-911 Board submitted by Sue Rendel. Mrs. Rendel has been a faithful servant to the County 911 Board since 1995.
8. Request to open BID 2021-2022.20: Jail control and intercom system on or after 9:05 AM.
9. Presentation and discussion by Amanda Davis, director of tourism at the City of Miami, Oklahoma.
10. Approval for quote from the Ottawa County Sheriff in the amount of \$12,750.00 from HK Electric in order for electrical work to be performed on jail pod lights.
11. Approval to update asset and surplus list in order to publish surplus items for auction.
12. Discussion and possible action on Rural Ottawa County trash and debris drop off locations and future plans.
13. Approval to accept bid on County property to Cynthia and David Hoots in the amount of \$600.00. Description as follows: LTS 16 &17, BLK 42, North Miami, now Commerce. This replaces the original bid in order to correct the legal description and parcel number.
14. Request to approve allocation of alcoholic beverage tax from County Treasurer.
15. Cash fund estimates of needs and requests for appropriations from various county offices.
16. Transfers of appropriation.
17. Checks for deposit.
18. Monthly reports submitted by various county offices.
19. Easements authorizing encroachment on properties.
20. Commissioners' activity reports.
21. New business, pursuant to 25 O.S. Section 311(A)(10).
22. Possible jail inspection.
23. Blanket purchase orders.

24. 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