

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session Monday, April 4, 2022 at 1:45 P.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 28, 2022.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Presentation and discussion by Amanda Davis, director of tourism at the City of Miami, Oklahoma.
7. Presentation and discussion by Michael Hart, City Administrator for Commerce, requesting APRA funding.
8. Discussion and possible action on Rural Ottawa County trash and debris drop off locations and future plans.
9. Request to approve invoices in the amounts of \$1576.00, \$3534.00 and \$8,269.00 from Guy Engineering concerning Bridge 72 Coal Creek in District #3.
10. Request to approve quote from Yellowhouse for repairs needed to John Deer Grader in the amount of \$50,000.00. Requested by Mike Furnas, District # 1 Commissioner.
11. Request for approval from Turner and Associates, PLC. Agreement to prepare the Financial Statements of Ottawa County, which comprise the annual statement of receipts, disbursements, and changes in fund balance-regulatory basis, for the year ending June 30, 2022.
12. Request for approval from Turner and Associates, PLC. Annual Agreement of Acceptance for the preparation of Financial Statements, 2022-2023 Budget and 2022- 2023 publication sheet prescribed by the State of Oklahoma for Ottawa County.
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