

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session Monday, April 11, 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 April 4, 2022.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Citizen's Le Don Rendel and Chris Baldwin will discuss their road concerns with the Board concerning S 605 Rd. in District 2.
7. Presentation and discussion by Amanda Davis, director of tourism at the City of Miami, Oklahoma.
8. Presentation and discussion by Michael Hart, City Administrator for Commerce, requesting APRA funding.
9. Discussion and possible action on Rural Ottawa County trash and debris drop off locations and future plans.
10. Discussion and request for approval: Ottawa County Fire Department Boundaries.
11. Discussion and possible approval: Variance from minimum Construction Standards.
12. Request to open Bid 2021-2022.21: Used paver equipment on or after 9:05 A.M.
13. Request for approval: Payment in the amount of \$5,356.00 payment for purchase of permanent Highway Easement improvements. Federal project #CRIB=2XXY(ZZZ)RB.
14. Request for approval: DEQ Environmental Officer Grant from the State of Oklahoma in the amount of \$733.60.
15. Request for approval: Quote in the amount of \$41,509.68 to replace windows in D Pod.
16. Request for approval: Quote from Lakeland in the amount of \$199.00/Month to lease six new printers in order to replace five older printers at a lower price per month.
17. Request to approve allocation of alcoholic beverage tax from County Treasurer.
18. Cash fund estimates of needs and requests for appropriations from various county offices.
19. Transfers of appropriation.
20. Checks for deposit.
21. Monthly reports submitted by various county offices.
22. Easements authorizing encroachment on properties.

23. Commissioners' activity reports.
24. New business, pursuant to 25 O.S. Section 311(A)(10).
25. Possible jail inspection.
26. Blanket purchase orders.
27. 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