

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session Monday, April 25, 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 18, 2022.
4. Claims presented to the Board for payment.
5. Payroll presented to the Board for payment.
6. Citizen's participation or comments.
7. Request to approve Memorandum of Understanding between the Quapaw Nation and Ottawa County.
8. Request to approve quote from Roll-Offs USA in the amount of \$13,298.00 for roll-offs requested by the Ottawa County Sheriff's office. DEQ grant.
9. Request to approve offer letter for District #3 for Project: 3117(04); CIRB-2XXY(ZZZ)RB; Ottawa County, Parcels 35.
10. Request to approve Business Service Application between Bolt and the Ottawa County Election Board.
11. Request to approve invoice from Guy Engineering in the amounts of \$20,000.00, \$20,550.44 and \$6,555.00 concerning right-of-way acquisition, JP 31170, Bridge 72 Coal Creek.
12. Request to approve County Deed acquired at re-sale to Cynthia & David Hoots. Property description as follows: LTS 16 & 17, BLK 42, North Miami, now Commerce, City of Commerce, Ottawa County, Oklahoma, according to the recorded plat thereof.
13. Review and discussion of a lease option for 80 acres owned by Ottawa County to the Youth Athletic Development Foundation for the planning and development of a sports venue in Ottawa County, and a possible approval of a Memorandum of Understanding between the Ottawa County Board of Commissioners and the Youth Athletic Development Foundation concerning a possible future lease.
14. Request to approve offer letter in the amount of \$500.00 for right-of-way easement acquisition from the City of Miami. Legal description as follows: The west ten feet (10') of the following property: All of Lot 14 Block 2, Miami Heights Addition to the City of Miami, Ottawa County, Oklahoma.
15. Request to approve allocation of alcoholic beverage tax from County Treasurer.
16. Cash fund estimates of needs and requests for appropriations from various county offices.
17. Transfers of appropriation.
18. Checks for deposit.
19. Monthly reports submitted by various county offices.

20. Easements authorizing encroachment on properties.
21. Commissioners' activity reports.
22. New business, pursuant to 25 O.S. Section 311(A)(10).
23. Possible jail inspection.
24. Blanket purchase orders.
25. 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