

**OTTAWA COUNTY COMMISSIONERS**

**Public Meeting Notice**

**The Board of Commissioners of Ottawa County, Oklahoma will meet  
In Regular Session Tuesday, May 3, 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 April 25, 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. Request to approve invoices in the amounts of \$258.00, \$500.00 and \$4,168.00 from Guy Engineering concerning Bridge 72 Coal Creek in District #3.
9. Request to approve reimbursement of Emergency Transportation Revolving (ETR) fund in the amount of \$250,000.00.
10. Request to approve Detention Service Agreement between Tulsa County Juvenile Detention Home and Ottawa County.
11. Request to approve quote for Network Audit and Network Diagram from Monitor Technology in the amount of \$5,000.00.
12. Request to approve invoice for plumbing repairs at Ottawa County Jail to Rockin SM Service in the amount of \$ 13,400.00.
13. Request to approve invoice for window replacement at Ottawa County Jail to Rockin SM Service in the amount of \$ 41,509.00.
14. Request to solicit for sealed bid for the following items: Asphalt, Bridge Materials, Grader Blades, Pipe Materials, Ready-Mix Concrete, Road Materials and Road Oil for the period of July 1<sup>st</sup>, 2022 thru December 31<sup>st</sup>, 2022. Bids to be opened on June 13<sup>th</sup>, 2022 on or after 9:05AM.
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