

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session Monday, May 9, 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 May 3, 2022.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Request for approval: Memorandum of Understanding between the Ottawa County Board of Commissioners (BOCC) and the Youth Athletic Development Foundation (YADF).
7. Review and possible action of all ARPA funding requests by Ottawa County organizations.
8. Discussion and possible action on joint district road program for Ottawa County.
9. Request to approve notice from Longan Construction Company: Due to the increase in oil and fuel prices, the current price for HMCL for the month of May has been adjusted from the current bid price of \$99.75 to \$116.07 per ton. Effective until May 31, 2022.
10. Request to approve invoice for State Rd. Project on S 520 RD & E 120 RD in the amount of \$35,000.00 by District 3.
11. Request to approve invoice for State Rd. Project on S 520 Rd & E 120 RD in the amount of \$25,000.00 by District 3.
12. Request to approve invoice for State Rd. Project on S 520 Rd & E 120 RD in the amount of \$5,356.00 by District 3.
13. Request to approve invoice for State Rd. Project on S 520 Rd & E 120 RD in the amount of \$3,344.00 by District 3.
14. Request to approve negotiated amount adjustment for owner Catherine Williams for Project #CIRB-2XXY(ZZZ)RB in the amount of \$15,310.00.
15. Request to approve administrative settlement for JP NO. 31170(04) for property owner Ricky L. & Lisa A. Yates in the amount of \$20,000.00.
16. Request to approve allocation of alcoholic beverage tax from County Treasurer.
17. Cash fund estimates of needs and requests for appropriations from various county offices.
18. Transfers of appropriation.
19. Checks for deposit.
20. Monthly reports submitted by various county offices.
21. Easements authorizing encroachment on properties.

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