

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session Monday, May 16, 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 9, 2022.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Request to appoint and approve Resolution 2022-04: Appointment to serve on the Northeast Workforce Development Board for the Calendar Year 2022.
7. Request to approve invoice from BKL in the amount of \$925.00 pertaining to the Ottawa County Jail roof/RTU replacement.
8. Request to approve invoice from Rockin SM Excavation in the amount of \$38,724.96
9. Request to approve notice from Teeter's Asphalt & Materials, LLC: Because of oil fluctuations C-Mix asphalt (surface mix) has raised to \$66.01 per ton.
10. Request to approve Bid on County Property in the amount of \$200.00 by Shelly Spahn. Legal description as follows: PT LT 17 IN TR 2 BEG NE COR OF LT 17 TH S. 119.79' TH W50' TH N 121.45' TH E 50' TO POB ALL IN 5.25.24 GREGORY CABIN SITES.
11. Request to approve designation Larry McElhany and Robert Clark as Requisitioning Officer for the Highway D2 fiscal year 2021-2022 and Cody Hilton and Paula Hedrick as Receiving Officers for Ottawa County Highway D2 fiscal year 2021-2022.
12. Request to discuss and approve modification of the employee handbook and county policy regarding how compensatory time is used by employees and paid by the county when not used by the employees.
13. Discussion and possible approval of recommended proposed expenditures for the Ottawa County ARPA funds from the ARPA committee.
14. Request to approve allocation of alcoholic beverage tax from County Treasurer.
15. Cash fund estimates of needs and requests for appropriations from various county offices.
16. Transfers of appropriation.
17. Checks for deposit.
18. Monthly reports submitted by various county offices.
19. Easements authorizing encroachment on properties.
20. Commissioners' activity reports.
21. New business, pursuant to 25 O.S. Section 311(A)(10).

22. Possible jail inspection.
23. Blanket purchase orders.
24. 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