

**OTTAWA COUNTY COMMISSIONERS**

**Public Meeting Notice**

**The Board of Commissioners of Ottawa County, Oklahoma will meet  
In Regular Session Monday, June 6, 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 June 2, 2022.
4. Claims presented to the Board for payment.
5. There was no Citizen's participation or comments.
6. Discussion and possible approval on Bid 2021-2022.22: Commerce Fire Medical Truck-lease purchase. Tabled on 06.02.2022.
7. Request to approve right of way easement given to Ottawa County by the Modoc Nation. Legal description and follows: A varying-width right of way lying in Lots 162, 163, 164, and 165 of the Modoc Reservation, Township 27 North, Range 25 East of the Indian Meridian, Ottawa County, Oklahoma. Tabled on June 2, 2022.
8. Request to approve right of way easement given to Ottawa County by the Modoc Nation. Legal description and follows: A varying-width right of way lying in Lot 146 of the Modoc Reservation, Township 27 North, Range 25 East of the Indian Meridian, Ottawa County, Oklahoma. Tabled on June 2, 2022.
9. Request to approve contract between Rockin SM Excavation and the Board of County Commissioners in the amount of \$33,262.70 for and light protection covers. Tabled on June 2, 2022. Tabled on June 2, 2022.
10. Request to approve Memorandum of Understanding (MOU) between Ottawa County and the City of Grove for road and bridge project.
11. Request to approve Service Contract between Strider GIS, LLC and the Ottawa County Board of Commissioners requested by District 1.
12. Request to approve contract for fiscal year 2022-2023 between the Ottawa County Sheriff's office and the City of Miami, Oklahoma for the furnishing by the City of telecommunication officers and dispatch services for OCSO deputies and personnel.
13. Possible discussion and action adjusting base salary.
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