

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session Monday, July 11, 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 July 5, 2022.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Request to approve donation check in the amount of \$50.00 from Richard and Janet Arnall for the Animal Control Unit.
7. Request to approve invoice to BKL Engineers/ Architects in the amount of \$1,200.00 for jail roof repairs.
8. Request to approve Maintenance Agreement between Cummins Sales and Service and Board of County Commissioners of Ottawa County on behalf of the Ottawa County Sheriff's Department.
9. Request to open bid # 2021-2022.22 Courthouse Security Cameras on or after 9:05 A.M.
10. Request to approve ARPA award letter from external applicant.
11. Request to approve Contracts and Addendums for vendors working in County Jail to qualify for ARPA Tribal funds.
12. Request to approve 2022-2023 Lease Contract between Quadiant Leasing, Orkin, Hometown Bottled Water, Xerox Corporation and Standley Systems and Board of County Commissioners of Ottawa County on behalf of the Ottawa County Health Department.
13. Request to approve Independent Contractor Agreement between Mark Parker and the Board of County Commissioners of Ottawa County on behalf of the Ottawa County Health Department.
14. Request to approve Contract for Lawn Services between Kaleb Daugherty and the Board of County Commissioners of Ottawa County on behalf of the Ottawa County Health Department.
15. Request to approve invoice from Guy Engineering in the amount of \$1,224.00 for easement acquisition J/P #31170(4).
16. Request to approve invoice from Guy Engineering in the amount of \$1,255.00 for negotiated appraisal amount on J/P #31170(4) Bridge 72 Coal Creek.
17. Request to approve invoice from Guy Engineering in the amount of \$1250.00 for easement acquisition and administrative settlement on J/P #31170(4) Bridge Coal Creek.
18. Request to approve invoice from Guy Engineering in the amount of \$31,368.00 for easement acquisition, negotiated appraisal amount and administrative settlement on J/P #31170(4) Bridge Coal Creek.

19. Request to approve invoice from Guy Engineering in the amount of \$1,775.00 for easement acquisition and administrative settlement on J/P #31170(4) Bridge Coal Creek.
20. Request to approve invoice from Guy Engineering in the amount of \$10,000.00 for easement acquisition and administrative settlement on J/P #31170(4) Bridge Coal Creek.
21. Request to approve invoice from Guy Engineering in the amount of \$23,593.00 for easement acquisition on J/P #31170(4) Bridge Coal Creek.
22. Request to approve invoice from Guy Engineering in the amount of \$5,710.00 for easement acquisition on J/P #31170(4) Bridge Coal Creek.
23. Request to approve allocation of alcoholic beverage tax from County Treasurer.
24. Cash fund estimates of needs and requests for appropriations from various county offices.
25. Transfers of appropriation.
26. Checks for deposit.
27. Monthly reports submitted by various county offices.
28. Easements authorizing encroachment on properties.
29. Commissioners' activity reports.
30. New business, pursuant to 25 O.S. Section 311(A)(10).
31. Possible jail inspection.
32. Blanket purchase orders.
33. 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