

**OTTAWA COUNTY COMMISSIONERS**

**Public Meeting Notice**

**The Board of Commissioners of Ottawa County, Oklahoma will meet  
In Regular Session at Monday, July 26, 2021 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 19, 2021.
4. Claims presented to the Board for payment.
5. Payroll presented to the Board for payment.
6. Citizen's participation or comments.
7. Discussion and review on the County's policies in relation to COVID-19 and possible action to modify these policies as needed.
8. Request to approve Resolution 2021.20: Rehabilitate the Historic Route 66 Ribbon Road located between Miami and Afton, Oklahoma.
9. Request to approve invoice amount for BR 87 Sycamore right-of-way acquisition, JP 33562.
10. Discussion and possible action requested from Guy Engineering to extend contract (Bridges and Culvert Sizings for Ottawa County) term through June 30, 2022 and increase the contract value by \$50,000, for a total contract value of \$200,000.
11. Discussion and possible action to purchase a piece of equipment for county general and the treasurers' department to manage county owned properties.
12. Discussion and possible action on memorandum of understanding between Ottawa County Government and Tribes of Ottawa County.
13. Bid on County property by Tiffany Tush in the amount of \$300.00. Legal description as follows: Lot 12, Blk. 44, Original Plat. AKA 133 J. N.W. Miami, Ok.
14. Bid on County property by Tiffany Tush in the amount of \$250.00. Legal description as follows: E2 Lot 1, E2 Lot 2, BLK 35, Original plat. AKA 811 3<sup>rd</sup> N.W. Miami, Ok.
15. Bid on County property by Jeremiah Stoner in the amount of 100.00. Legal description as follows: BEG SW COR LT 3 CUNNINGHAM ADD: N ALG W LN 112' TO POINT, SAID POINT LYING ON E SIDE OF & 100' DIS FROM MEASURED AT RIGHT ANGLE TO CENTER OF OLD RR SE 130' TO SOUTH LINE OF LOT 3 WEST 64' TO POB ALL IN CUNNINGHAM ADDN. AKA 180 RD. FAIRLAND, OK.
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