

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session Monday, August 15, 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 August 8, 2022.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Request to approve Cummins Sales and Service Planned Maintenance Proposal.
7. Request by district #2 to approve Quit Claim Deed from Ottawa County, State of Oklahoma, to The Eastern Shawnee Tribe of Oklahoma. Description of property as follows: The West 16.5 feet of said Lot 97, and the East 16.5 feet of said Lot 96 in the Modoc Reservation, Ottawa County, Oklahoma.
8. Request for approval: Memorandum of Understanding for services between The Shawnee Tribe and the Ottawa County Sheriff's Office.
9. Discussion and possible approval from the following entities from the Ottawa County American Rescue Plan Act: Commerce Volunteer Fire Dept., Peoria Volunteer Fire Dept., Town of Afton, Pelivan Transit, Community Crisis Center, Children's Advocacy Center of Ottawa County, Inc., 911 Board, and the Boys & Girls Club of Ottawa County.
10. Discussion and possible approval on changes to the Ottawa County Employees Manual.
11. Request to approve allocation of alcoholic beverage tax from County Treasurer.
12. Cash fund estimates of needs and requests for appropriations from various county offices.
13. Transfers of appropriation.
14. Checks for deposit.
15. Monthly reports submitted by various county offices.
16. Easements authorizing encroachment on properties.
17. Commissioners' activity reports.
18. New business, pursuant to 25 O.S. Section 311(A)(10).
19. Possible jail inspection.
20. Blanket purchase orders.
21. 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