

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session Monday, August 22, 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 22, 2022.
4. Claims presented to the Board for payment.
5. Payroll presented to the Board.
6. Citizen's participation or comments.
7. Request to open Bid 2022-2023.8: Ottawa County Fuel Tank Management System on or after 9:05 A.M.
8. Request to approve letter by the Board of County Commissions and ODOT to approve rules were followed in presenting the 3452804 claim to be paid.
9. Discussion and possible approval on Quit Claim Deed between Ottawa County, State of Oklahoma and The Eastern Shawnee Tribe of Oklahoma. Description 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. Table on August 15, 2022.
10. Request to approve the annual MOA that enables Cherokee Nation to work with the County on road improvement projects, including Tribal Transportation Program (TTP) projects.
11. Request to approve invoice in the amount of \$11,100.00 from Guy Engineering for right-of-way acquisition. Project #31170 Ottawa County. Invoice #1347-09 for Bridge 72 Coal Creek.
12. Discussion and possible approval for the following entities from the Ottawa County American Rescue Plan Act: Doc Services, Fairland fire, Quapaw Fire, and the Miami Police Department.
13. Continued discussion and possible approval on changes to update the Ottawa County Employees Manual.
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