

**OTTAWA COUNTY COMMISSIONERS**

**Public Meeting Notice**

**The Board of Commissioners of Ottawa County, Oklahoma will meet  
In Regular Session Monday, August 29, 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. Citizen's participation or comments.
6. Request to approve Bid 2022-2023.8: Ottawa County Fuel Tank Management System on or before 9:05 A.M. Tabled on August 22, 2023
7. Request to approve Resolution #16: Participation in Distributors Oklahoma Settlement Agreement between Ottawa County and McKesson Corporation, Cardinal Health, Inc., and AmerisourceBergen (Settling Distributors).
8. Discussion, possible approval on Quit Claim Deed from Ottawa County, State of Oklahoma, to The Eastern Shawnee Tribe of Oklahoma. Legal description as follows: The West 16.5 Feet of said Lot 97 and the East 16.5 feet of said Lot 96. Tabled on August 15, and 22<sup>nd</sup>, 2022.
9. Request for approval for ARPA contracts by the following entities: Ottawa County Fairgrounds, Destination Ottawa County (Miami Convention & Visitors Bureau) and Wyandotte Fire.
10. Request to approve invoice in the amount of \$9,480.00 to the Larry E. Davis Family Marital Trust for easements. Land description: A tract of land that is the East 30 feet of the E/2 NE/4 of section 33, township 29 north, Range 22 east of the Indian Base and Meridian, Ottawa County, State of Oklahoma.
11. Request to approve invoice in the amount of \$6,585.00 to the Larry E. Davis Family Marital Trust for easements. Land description: The west 30 feet of the N/2 SW of section 34, township 29 north, range 22 east of the Indian Meridian, Ottawa County, Oklahoma.
12. Request to approve invoice in the amount of \$9,485.00 to the Larry E. Davis Family Marital Trust for easements. Land description: A tract of land in the W/2 NW of section 34, township 29 north, range 22 east of the Indian Meridian, Ottawa County, Oklahoma.
13. Request to approve Resolution #17:
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