

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session at Monday, January 10, 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 January 4, 2022.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Presentation and discussion of development opportunity by Commissioner Steven Chasteen.
7. County recognition award for Jayden Kennedy presented by Commissioner Steven Chasteen.
8. Request to open bid 2021-2022.19 Ottawa County Jail roof replacement bid opened on or after 9:05AM.
9. Request to approve and appoint two representatives to the Grand Gateway Board of Directors.
10. Request to approve: Resolution # 2022-2 to appoint member to the Northeast Workforce Development Board for calendar year 2022.
11. Request to approve: Ottawa County shared leave plan donor.
12. Request to approve: Requisitioning and Receiving officers for Ottawa County Health Department.
13. Request to approve: Sheriff's Department to surplus items and equipment.
14. Discussion and possible approval of offer from Wyandotte Nation to purchase Ottawa County District # 2 shop building.
15. Approval by order of the Board of Commissioners of Ottawa County transcript of proceeding on sale of County property acquired at resale to Aaron Shirazi in the amount of \$500.00. Legal description: W2 OF A TR IN NW SE, BEG S89D39.07'E 383.64' FR NW COR OF NW SE, S89D39.07'E 907.20', S45DW.48', S57D20'W 797.50', N20D42'W 216.97' N42D12.26'W 204.17', N14D41'W 85' TO POB (SERVICE STATION) SEC 17 TWP 27 RNG 25 City of Wyandotte, Ottawa County, Oklahoma, according to the recorded plat thereof.
16. Approval of County Deed from the Board of Commissioners of Ottawa County, to Aaron Shirazi in the amount of \$500.00. Legal description: W2 OF A TR IN NW SE, BEG S89D39.07'E 383.64' FR NW COR OF NW SE, S89D39.07'E 907.20', S45DW.48', S57D20'W

797.50', N20D42'W 216.97' N42D12.26'W 204.17', N14D41'W 85' TO POB (SERVICE STATION) SEC 17 TWP 27 RNG 25 City of Wyandotte, Ottawa County, Oklahoma, according to the recorded plat thereof.

17. Request to approve allocation of alcoholic beverage tax from County Treasurer.
18. Cash fund estimates of needs and requests for appropriations from various county offices.
19. Transfers of appropriations.
20. Checks for deposit.
21. Monthly reports submitted by various county offices.
22. Easements authorizing encroachment on properties.
23. Commissioners' activity reports.
24. New business, pursuant to 25 O.S. Section 311(A)(10).
25. Possible jail inspection.
26. Blanket purchase orders.
27. 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