

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session at Monday, January 24, 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 18, 2022 and special meeting January 19, 2022.
4. Claims presented to the Board for payment.
5. Payroll claims presented to the Board for payment.
6. Citizen's participation or comments.
7. Discussion and possible approval of inventory list presented to the Board by Ottawa County Sheriff's Department.
8. Discussion and possible approval of inventory list presented to the Board by Ottawa County District # 3.
9. Request for approval from Guy Engineering for right-of-way acquisition in the amount of \$35200.00. Requested by Commissioner Russell Earls, District # 3.
10. Discussion and possible approval of quote from Wyandotte Technologies in the amount of \$49,583.10 for surveillance equipment.
11. Discussion and possible approval for application to Lake Access Road Program.
12. Request to approve allocation of alcoholic beverage tax from County Treasurer.
13. Cash fund estimates of needs and requests for appropriations from various county offices.
14. Transfers of appropriations.
15. Checks for deposit.
16. Monthly reports submitted by various county offices.
17. Easements authorizing encroachment on properties.
18. Commissioners' activity reports.
19. New business, pursuant to 25 O.S. Section 311(A)(10).
20. Possible jail inspection.

21. Blanket purchase orders.

22. 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