

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session at Tuesday, February 8, 2022 at 1:45 P.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 14, 2022 and special minutes of January 26, 2022.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Request to approve: Construction Contract between Ottawa County Sheriff's Department and Sooner Recon LLC.
7. Request to approve: Authority for Sooner Recon to purchase construction materials and supplies using Ottawa County's Tax Exemption certificate or letter indicating exemption by statute.
8. Request to approve: Proposal and Acceptance between Collins Construction Co. and Ottawa County for the demolition of building located at 714 K. N.W., Miami, Oklahoma in the amount of \$4117.00.
9. Request to approve: Planned Maintenance Agreement for generators between Cummins Sales and Service, and the Ottawa County Board of Commissioners in the amount of \$2,589.54.
10. Request to approve: Bid on County property by Cynthia and David Hoots in the amount of \$600.00. Legal description as follows: Lots 16 & 17, Block 42, Commerce OP.
11. Request to approve: Business Service Application for Broadband Internet for the Ottawa County Courthouse between Bolt and the Ottawa County Board of Commissioners.
12. Request to approve: Business Service Application for Broadband Internet for the Ottawa County Annex Building between Bolt and the Ottawa County Board of Commissioners.
13. Request to approve: Business Service Application for Broadband Internet for the Ottawa County Sheriff/Jail between Bolt and the Ottawa County Board of Commissioners.
14. Request to approve: Check from the Wyandotte Nation in the amount of \$150,000 for the purchase of the former District #2 barn.
15. Request by Commissioner Russell Earls to solicit for sealed bids on oil distributor, paving equipment and chip spreader equipment.
16. Request to approve allocation of alcoholic beverage tax from County Treasurer.
17. Cash fund estimates of needs and requests for appropriations from various county offices.

18. Transfers of appropriations.
19. Checks for deposit.
20. Monthly reports submitted by various county offices.
21. Easements authorizing encroachment on properties.
22. Commissioners' activity reports.
23. New business, pursuant to 25 O.S. Section 311(A)(10).
24. Possible jail inspection.
25. Blanket purchase orders.
26. 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