

**OTTAWA COUNTY COMMISSIONERS**

**Public Meeting Notice**

**The Board of Commissioners of Ottawa County, Oklahoma will meet  
In Regular Session Tuesday, October 11, 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 October 4, 2022 and revised minutes of September 6, 2022.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Request to approve Resolution #2022.23: Enactment of a County Wide Burn Ban in Ottawa County.
7. Request to approve Resolution # 2022.24 Application for financial assistance from the Rural Economic Action Plan fund (REAP) for the Turkey Ford School.
8. Request to approve invoice from Sooner Recon in the amount of \$399,475.00 for jail roof replacement.
9. Request to approve bid on County Property from Dale Joseph Goodeyon in the amount of \$100.00. Legal description as follows: LTS 11-12 BLK 37 Afton OP, Ottawa County, Oklahoma
10. Request to approve bid on County Property from Dale Joseph Goodeyon in the amount of \$100.00. Legal description as follows: LT 10 BLK 37 Afton OP, Ottawa County, Oklahoma.
11. Request to approve bid on County Property from Veronica Perez Jimenez in the amount of \$100.00. Legal description as follows: LTS 8-9, BLK 18 North Miami OP, Ottawa County, Oklahoma.
12. Request to approve bid on County Property from Veronica Perez Jimenez in the amount of \$100.00. Legal description as follows: LTS 13-14, BLK 22 North Miami OP, Ottawa County, Oklahoma.
13. Request to approve quote from Wyandotte Technologies in the amount of \$ 529.68 for main entrance lockdown key switch.
14. Request to approve right-of-way acquisition for project in District # 1 funds to be paid out account # 1103-6-6000-2020 (CBRI – 105) in the amount of \$ 38,054.95.
15. Request to approve allocation of alcoholic beverage tax from County Treasurer.
16. Cash fund estimates of needs and requests for appropriations from various county offices.
17. Transfers of appropriation.
18. Checks for deposit.
19. Monthly reports submitted by various county offices.

20. Easements authorizing encroachment on properties.
21. Commissioners' activity reports.
22. New business, pursuant to 25 O.S. Section 311(A)(10).
23. Possible jail inspection.
24. Blanket purchase orders.
25. 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