

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session Monday, October 17, 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 11, 2022 and minutes of Special meeting on March 31, 2021.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Request to approve resignation of member Harrell Post from Ottawa County Fair Board.
7. Request to approve appointment of Kelli Fent to serve as a member on the Ottawa County Fair Board. Recommendation by the Ottawa County Fair Board.
8. Request to open bid for Community Crisis Center on or after 9:05am.
9. Request to approve unattainable lien wavier for road project on 530 Road, parcels # 2,2A & 2.1
10. Request to approve bid on County Property from Hugo Torres in the amount of \$1500.00. Legal description as follows: LT 29-32, BLK 8 Rockhill, Ottawa County, Oklahoma
11. Request to approve invoice from BKL Engineers/Architects in the amount of \$ 1,812.00 for Jail roof repairs.
12. Request to solicit sealed bids for Community Crisis Center. Bids to be opened November 14, 2022 on or after 9:05am.
13. Request to approve allocation of alcoholic beverage tax from County Treasurer.
14. Cash fund estimates of needs and requests for appropriations from various county offices.
15. Transfers of appropriation.
16. Checks for deposit.
17. Monthly reports submitted by various county offices.
18. Easements authorizing encroachment on properties.
19. Commissioners' activity reports.
20. New business, pursuant to 25 O.S. Section 311(A)(10).

21. Possible jail inspection.
22. Blanket purchase orders.
23. 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