

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session at Monday, October 18, 2021 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 12, 2021.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Discussion and review on the County's policies in relation to COVID-19 and possible action to modify these policies as needed.
7. Request for approval: Ottawa County to lease/purchase road machinery/equipment through the County Road Machinery and Equipment Revolving Fund and awarded a bid for the following described machinery or equipment: A 2022 International HV507 in the amount of \$199,723.27 from Industrial Truck Equipment for District 1.
8. Request for approval: Supplemental and Modification Agreement between the Board of County Commissioners in and for Ottawa County, and the Department of Transportation of the State of Oklahoma. Project No.: STP-258D(082)CI. COUNTY ROAD OVER WINDY CREEK.
9. Request for approval: Invoice from BKL, Inc. for the Ottawa County Jail roof replacement and HVAC upgrade in the amount of \$17,176.01.
10. Request for approval: Transcript of proceedings on sale of county property acquired at resale by Ty Miller in the amount of \$50.00. Legal description as follows: NE4 (UND 1/36 INT 160 ACRES) SEC 2 TWP 28 RNG 23, OTTAWA COUNTY, OKLAHOMA.
11. Request for approval: County deed acquired at re-sale between Ottawa County, State of Oklahoma. Legal description as follows: NE4 (UND 1/36 INT 160 ACRES) SEC 2 TWP 28 RNG 23, OTTAWA COUNTY, OKLAHOMA.
12. Discussion and request for approval, Resolution #23-2021: County Commissioner District Boundaries.
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 appropriations.
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