

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session at Monday, October 25, 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 18, 2021.
4. Claims presented to the Board for payment.
5. Payroll presented to the Board for payment.
6. Citizen's participation or comments.
7. Discussion and review on the County's policies in relation to COVID-19 and possible action to modify these policies as needed.
8. Request for approval: Final approval of estimate of needs/budget for fiscal year 2021/2022.
9. Request for approval: Publication sheet for Ottawa County, Oklahoma financial statement of the various funds for the fiscal year ending June 30, 2021, and estimate of need for the fiscal year ending June 30, 2022, of the governing Board of Ottawa County.
10. Discussion and possible action on reap grant application for district 3.
11. Request for approval: Resolution #24-2021 for CI-2337 concerning bridge inspection responsibility by local government for compliance with National Bridge Inspection Standards.
12. Request for approval from the Sheriff's office for a yearly planned equipment (generator) maintenance agreement in the amount of \$\$627.77.
13. Approval of request between the Ottawa County Sheriff's Office and Lighthouse Web & Design Marketing to plan, design, and code a website.
14. Request to approve donation from the Quapaw Nation for hand sanitizers to the Ottawa County Emergency Management.
15. Request for approval: Transcript of proceedings on sale of County property acquired by Martin Gonzalez at resale in the amount of \$200.00. Legal description as follows: LOT 7, BLOCK 4, ELLIOTT 2, City of Commerce, Ottawa County, Oklahoma, according to the recorded plat thereof.
16. Request for approval: County deed acquired at re-sale between Ottawa County, State of Oklahoma, and Martin Gonzalez and or, Maria Isabel Gonzalez. Legal description as follows: LOT 7, BLOCK 4, ELLIOTT 2, City of Commerce, Ottawa County, Oklahoma, according to the recorded plat thereof.
17. Request for approval: Transcript of proceedings on sale of County property acquired by the Quapaw Nation at resale in the amount of \$1.00. Legal description as follows: TR IN NW NE BEG 75' s & 50' E OF NW COR NW NE, S38D25' E 325.25', S61D33' E 106.22'

N27D56' E 346.95', S89D51.58"W 458.04' POB SEC 31 TWP 29 RNG 23, Ottawa County, Oklahoma according to the recorded plat thereof.

18. Request for approval: County deed acquired at re-sale between Ottawa County, State of Oklahoma, and the Quapaw Nation. Legal description as follows: : TR IN NW NE BEG 75' s & 50' E OF NW COR NW NE, S38D25' E 325.25', S61D33' E 106.22' N27D56' E 346.95', S89D51.58"W 458.04' POB SEC 31 TWP 29 RNG 23, Ottawa County, Oklahoma according to the recorded plat thereof.
19. Discussion and possible action to clarify Ottawa County district employees scheduled holidays for the remainder of the 2021 calendar year.
20. Request to approve allocation of alcoholic beverage tax from County Treasurer.
21. Cash fund estimates of needs and requests for appropriations from various county offices.
22. Transfers of appropriations.
23. Checks for deposit.
24. Monthly reports submitted by various county offices.
25. Easements authorizing encroachment on properties.
26. Commissioners' activity reports.
27. New business, pursuant to 25 O.S. Section 311(A)(10).
28. Possible jail inspection.
29. Blanket purchase orders.
30. 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