

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session at Monday, November 2, 2021 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 October 25, 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: Cooperative Extension services Agreement between OSU Cooperative Extension Service and the Board of County Commissioners.
8. Request for approval: Right-of-way Acceptance of Supplement # 1 on Bridge 72 Coal creek & EW 120 Road, J/P 31170(04) Guy # 1347
9. Request for approval: Right-of-way supplement increase for Bridge 87, Sycamore (Strawberry Bridge), Guy project # 1334
10. Request for approval: Resolution #24-2021 for CI-2337 concerning bridge inspection responsibility by local government for compliance with National Bridge Inspection Standards.
11. Request to solicit 6 month bids for the following: Asphalt, Bridge Materials, Concrete, Pipe Materials, Grader Blades, Road Materials and Road Oils. Bid period January 1st – June 30th, 2022.
12. Request to solicit 12 month bids for the following: Ballot Printing and Courthouse Janitorial Services. Bid period January 1st- December 31st, 2022.
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