

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session Monday, November 28, 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 November 21, 2022.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Request to approve legal services agreement between the Ottawa County Commissioners and Jot Hartley and Travis Hartley of the Hartley Law Firm, PLLC, regarding Inverse Condemnation or other legal actions. Agreement applies to the following matters: Jennifer M. Koch Revocable Trust, CIRB-2XXY(ZZZ)RB, (04), Parcel 8, 8.1.
7. Request to approve Resolution 2022.30: A resolution of necessity and authority to institute condemnation proceedings against property owners to acquire right of way easements for public highway construction to widen and improve Bridge "A" over Coal Creek in Ottawa County, with Oklahoma Department of Transportation, Job NO. CIRB-2XXY(ZZZ)RB. Property belonging to Jennifer M. Koch and Jeffrey Paul Koch, trustees of the Jennifer M. Koch Revocable Family Trust in part of the SE/4 of Section 3, Township 27 North, Range 22 East of the I.B.&M., Ottawa County, Oklahoma.
8. Request for approval for Ottawa County Rural Water District #2 relocation plans and cost for the Bridge 72 Coal Creek roadway project NS 530 Rd. and EW 120 Rd., ODOT JP31170 (04).
9. Approval for County deed between Ottawa County to Brianna Edwards and/or Micheal Edwards in the amount of \$1,200.00. Legal description as follows: LOT 10, BLOCK 37, AFTON OP, Ottawa County, Oklahoma.
10. Approval for County deed between Ottawa County to Brianna Edwards and/or Micheal Edwards in the amount of \$300.00. Legal description as follows: LTS 11-12, BLK 17, AFTON OP, Ottawa County, Oklahoma.
11. Approval for County deed between Ottawa County to Hugo Torres in the amount of \$1,500.00. Legal description as follows: LT 29-32, BLK 8, ROCKHILL, Ottawa County, Oklahoma.
12. Request to approve invoice from Rockin SM Services & Excavation Co., in the amount of \$44,998.25 for the Ottawa County Jail.
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