

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session Monday, November 7, 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 31, 2022.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Request to approve letter to Chief Medical Examiner's office for the CME 19 P fee to be waived for indigent resident Pete Inman.
7. Discussion and possible action concerning an update for the Ottawa County employee manual regarding expense for certified driver's license testing (CDL).
8. Request to approve Resolution # 2022.28: Enactment of a County wide Burn Ban for Ottawa County in effect for November 7, 2022 thru November 21, 2022.
9. Request to approve quote from Johnson Controls in the amount of \$ 63,260.00 for jail control and intercom system design.
10. Request to approve quote from Rockin SM Services & Excavation Co. in the amount of \$ 44,998.25 for window replacement in c-pod at the Jail.
11. Request to approve Estimate of Needs for Ottawa County Fiscal Year 2022-2023.
12. Request to approve allocation of alcoholic beverage tax from County Treasurer.
13. Cash fund estimates of needs and requests for appropriations from various county offices.
14. Transfers of appropriation.
15. Checks for deposit.
16. Monthly reports submitted by various county offices.
17. Easements authorizing encroachment on properties.
18. Commissioners' activity reports.
19. New business, pursuant to 25 O.S. Section 311(A)(10).
20. Possible jail inspection.
21. Blanket purchase orders.

22. 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