

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session at Monday, November 8, 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 November 2, 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: Proclamation # 2021-3 Declaration of the Day November 8, 2021, as Larry Crisp Day in the County of Ottawa, Oklahoma
8. Request for approval: Proclamation # 2021-4 Declaration of the Day November 8, 2021, as Robert Dean Jr. Day in the County of Ottawa, Oklahoma
9. Request for approval: Proclamation # 2021-5 Declaration of the Day November 8, 2021, as Peggy Thompson Day in the County of Ottawa, Oklahoma
10. Request for approval: Proclamation # 2021-6 Declaration of the Day November 8, 2021, as Matt Ellis Day in the County of Ottawa, Oklahoma
11. Request for approval: Proclamation # 2021-7 Declaration of the Day November 8, 2021, as Nadine Lewis Day in the County of Ottawa, Oklahoma
12. Request for approval: Proclamation # 2021-8 Declaration of the Day November 8, 2021, as Cliff Wheaton Day in the County of Ottawa, Oklahoma
13. 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.
14. Discussion from Ted Bearden requesting ARPA funds on behalf of Rural Water District # 5.
15. Discussion from Ottawa County Health Department requesting ARPA funds to purchase generator.
16. Request for approval: Authorization to solicit competitive bids for 911 call center equipment and radios.
17. Request for approval: Designation of an individual to be responsible for the preparation of:
1.) Prior Year Summary of Findings and 2.) Corrective Action Plan which are both required for ALL federal audits.

18. Discussion and request for approval of Resolution # 2021-23: County Commissioner District Boundaries.
19. Request to approve allocation of alcoholic beverage tax from County Treasurer.
20. Cash fund estimates of needs and requests for appropriations from various county offices.
21. Transfers of appropriations.
22. Checks for deposit.
23. Monthly reports submitted by various county offices.
24. Easements authorizing encroachment on properties.
25. Commissioners' activity reports.
26. New business, pursuant to 25 O.S. Section 311(A)(10).
27. Possible jail inspection.
28. Blanket purchase orders.
29. 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