

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session December 13, 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 December 9, 2021.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Request for approval: Donation of one (1) Pierce Dash Fire Engine 4P1CT02E2NA000149 from the Seneca-Cayuga Nation to Paradise Point Fire Department for the use of general firefighting.
7. Request for authorization from Brown-Winters Funeral Home to precede with cremation for 77 year old Ottawa County resident Durwood Goins, and prepare a letter to the Chief Medical Examiners Office for the EME 19 P fee to be waived for our indigent resident in Ottawa County.
8. Discussion of proposal for communication equipment concerning the 911 call center.
9. Request to open Bid 2021-2022.10 for asphalt on or after 9:05 A.M., for the period of January 1, 2022 through June 31, 2022.
10. Request to open Bid 2021-2022.11 for bridge material on or after 9:05 A.M., for the period of January 1, 2022 through June 31, 2022.
11. Request to open Bid 2021-2022.12 for grader blades on or after 9:05 A.M., for the period of January 1, 2022 through June 31, 2022.
12. Request to open Bid 2021-2022.13 for pipe material on or after 9:05 A.M., for the period of January 1, 2022 through June 31, 2022.
13. Request to open Bid 2021-2022.14 for ready mix on or after 9:05 A.M., for the period of January 1, 2022 through June 31, 2022.
14. Request to open Bid 2021-2022.15 for road material on or after 9:05 A.M., for the period of January 1, 2022 through June 31, 2022.
15. Request to open Bid 2021-2022.16 for road oil and emulsion on or after 9:05 A.M., for the period of January 1, 2022 through June 31, 2022.
16. Request to open Bid 2021-2022.17 for janitorial services on or after 9:05 A.M., for the period of January 1, 2022 through December 31, 2022.
17. Request to open Bid 2021-2022.18 for ballot printing on or after 9:05 A.M., for the period of January 1, 2022 through December 31, 2022.
18. Request to approve allocation of alcoholic beverage tax from County Treasurer.
19. Cash fund estimates of needs and requests for appropriations from various county offices.

20. Transfers of appropriation.
21. Checks for deposit.
22. Monthly reports submitted by various county offices.
23. Easements authorizing encroachment on properties.
24. Commissioners' activity reports.
25. New business, pursuant to 25 O.S. Section 311(A)(10).
26. Possible jail inspection.
27. Blanket purchase orders.
28. 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