

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session at Thursday, December 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 November 29, 2021.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Recognition of Sue Rendel and Linda Garrett for their many years of dedication and commitment with the Ottawa County Emergency Medical Services Board of Trustees.
7. Discussion and possible approval for premium pay for Ottawa County Employees.
8. Discussion and possible approval of quotes to install fiber to Ottawa County Courthouse, Annex and Sheriff Department.
9. Discussion and possible approval of quotes to purchase smart boards for courtrooms at Ottawa County Courthouse
10. Request to approve requisitioning and receiver officers for the Ottawa County Assessor's office.
11. Request to approve invoice from BKL Engineers/Architects in the amount of \$2,381.20 concerning the Ottawa County Jail roof replacement.
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 appropriations.
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