

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session at Monday, December 27, 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 20, 2021.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Discussion from Assessor Becky Smith naming Alicia Hogan as First Deputy for Ottawa County Assessor effective December 20, 2021.
7. Request for approval: Requisitioning and receiving officers for the Ottawa County Assessor's office.
8. Request for approval: Ottawa County shared leave plan donor.
9. Request for approval: Agreement between the U.S. Army Corps of Engineer Interagency/Support (servicing entity) and the Grand Gateway (receiving entity), for the Ottawa County design and construction of the jail rehabilitation in the amount of \$80,000.
10. Request to approve allocation of alcoholic beverage tax from County Treasurer.
11. Cash fund estimates of needs and requests for appropriations from various county offices.
12. Transfers of appropriations.
13. Checks for deposit.
14. Monthly reports submitted by various county offices.
15. Easements authorizing encroachment on properties.
16. Commissioners' activity reports.
17. New business, pursuant to 25 O.S. Section 311(A)(10).
18. Possible jail inspection.
19. Blanket purchase orders.
20. 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