

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session at Tuesday, February 22, 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 February 14, 2022.
4. Claims presented to the Board for payment.
5. Payroll presented to the Board for payment.
6. Citizen's participation or comments.
7. Resolution No. 2022-03: ODOT request for County to set priorities for projects for incorporation into the County Improvements for Road and Bridges (CIRB) Transportation plan. Tabled on 2.14.2022.
8. Request to seek approval from the Ottawa County Sheriff's Office to use funding from the County General account to purchase a 2022 W&W 6x10 dump trailer from Four State Trailers in Fairland, OK. in the amount of \$7,050.00. The funds will be reimbursed to the County through the DEQ Grant.
9. Request for approval: Purchase from Monitor Technology for a time machine to be used in the Sheriff's office in the amount of \$1,257.70.
10. Request for approval: Invoice in the amount of \$1,861.44 from BKL Engineers/Architects concerning the Ottawa County Jail roof replacement.
11. Request to approve allocation of alcoholic beverage tax from County Treasurer.
12. Cash fund estimates of needs and requests for appropriations from various county offices.
13. Transfers of appropriations.
14. Checks for deposit.
15. Monthly reports submitted by various county offices.
16. Easements authorizing encroachment on properties.
17. Commissioners' activity reports.
18. New business, pursuant to 25 O.S. Section 311(A)(10).
19. Possible jail inspection.
20. Blanket purchase orders.

21. 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