## **OTTAWA COUNTY COMMISSIONERS**

Public Meeting NoticeThe Board of Commissioners of Ottawa County, Oklahoma will meetIn Regular Session at Monday, March 7, 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 311aGuidelines for public comments shall be followed as outlinedBy Resolution 2011-47, approved October 3, 2011Discussion, Consideration and Possible Action for Approvalor Disapproval of The Following Agenda Items:

- 1. Call to order.
- 2. Pledge of Allegiance.
- 3. Approve regular minutes of March 2, 2022.
- 4. Claims presented to the Board for payment.
- 5. Citizen's participation or comments.
- 6. Discussion and possible approval of letter for a CTAS grant for the Miami Tribe in relation to a new jail.
- 7. Request to approve financial statements and reports (compilation report) of certified public account for Ottawa County, Turner & Associates, PLC, for June 30, 2021.
- 8. Request to approve schedule of expenditures of Federal Awards for the fiscal year ended June 30, 2021.
- 9. Request to approve allocation of alcoholic beverage tax from County Treasurer.
- 10. Cash fund estimates of needs and requests for appropriations from various county offices.
- 11. Transfers of appropriations.
- 12. Checks for deposit.
- 13. Monthly reports submitted by various county offices.
- 14. Easements authorizing encroachment on properties.
- 15. Commissioners' activity reports.
- 16. New business, pursuant to 25 O.S. Section 311(A)(10).
- 17. Possible jail inspection.
- 18. Blanket purchase orders.
- 19. Adjourn.

Robyn Mitchell, Ottawa County Clerk

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## 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