

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session Monday, March 6, 2023 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 March 2, 2023.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Discussion and possible approval of County conveyance of real estate described as Lots 11-13, Block 100, City of Miami, Ottawa County, Oklahoma, said property being surplus to County needs and to be used for public purposes. The public purpose to the construction of a new building by the Community Crisis Center with conveyance requiring ground breaking within two years' subject to reversionary interest of the County, all in accordance with 19O.S. § 349 and State case law regarding public purposes.
7. Request to rescind previously approved ARPA Contract with Community Crisis Center for renovation to building in the amount of \$89,650.00
8. Request to approve changes in the scope of work description for Community Crisis Center ARPA application approved on May 23, 2022.
9. Request to approve ARPA contract with Community Crisis Center in the amount \$ 89650.00
10. Request to approve reimbursement of Emergency Transportation Revolving (ETR) Fund in the amount of \$ 250,000.00
11. Request to approve planned equipment maintenance agreement for generators at the Courthouse and Annex building between Cummins Sales and Services and Board of County Commissioner of Ottawa County.
12. Request to approve invoice in the amount of \$12,036.88 to Guy Engineering for right-of-way acquisition. State /Federal project # 31170
13. Request to approve allocation of alcoholic beverage tax from County Treasurer.
14. Cash fund estimates of needs and requests for appropriations from various county offices.
15. Transfers of appropriation.
16. Checks for deposit.
17. Monthly reports submitted by various county offices.

18. Easements authorizing encroachment on properties.
19. Commissioners' activity reports.
20. New business, pursuant to 25 O.S. Section 311(A)(10).
21. Possible jail inspection.
22. Blanket purchase orders.
23. 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