

**OTTAWA COUNTY COMMISSIONERS**

**Public Meeting Notice**

**The Board of Commissioners of Ottawa County, Oklahoma will meet  
In Regular Session at Monday, April 18, 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 April 11, 2022.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Discussion and possible approval of the Ottawa County Fire Department Boundaries. Tabled on April 11, 2022.
7. Presentation by Mackenzie Garst from the Ottawa County Boys and Girls Club.
8. Request for approval: Invoice from District #3 in the amounts of \$1343.40 and \$9,130.00 concerning Project #Cirb-2XXY(ZZZ)RB.
9. Request for approval: Invoice from BKL in the amount of \$1,715.37 for project #787, the Ottawa County Jail Roof.
10. Request from the Ottawa County Treasurer to approve County Deed acquired at re-sale to Roy and Heather Compton. Legal description as follows: TR POB 22 RDES 16' E SW COR SW SE, N 39 RDS, E 6 RDS 3'3", S 39 RDS, W 6 RDS 3'3" POB LS 1 AC HACN SEC 28 TWP 27 RANGE 24, CITY OF WYANDOTTE, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF.
11. Request for approval: Resolution No. 2022-03: Project Agreement for CO RD EW 19 beginning appx. 1.6m N of US60/US69 JCT EXTEND E 3.6 MI PROJECT NUMBER J3-4477(004)CI.
12. Request to approve Resolution 2022-4: Disposing of Equipment. One restaurant style/oven, and one commercial restaurant style gas stove from the Ottawa County Sheriff's Department.
13. Discussion and possible action between the BOCC and the Youth Athletic Development Foundation about ARPA funds.
14. Request to approve allocation of alcoholic beverage tax from County Treasurer.
15. Cash fund estimates of needs and requests for appropriations from various county offices.
16. Transfers of appropriations.
17. Checks for deposit.

18. Monthly reports submitted by various county offices.
19. Easements authorizing encroachment on properties.
20. Commissioners' activity reports.
21. New business, pursuant to 25 O.S. Section 311(A)(10).
22. Possible jail inspection.
23. Blanket purchase orders.
24. 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