

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session Monday, July 25, 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 July 18, 2022.
4. Claims presented to the Board for payment.
5. Payroll Claims presented to the Board for payment.
6. Citizen's participation or comments.
7. Request to approve Resolution # 2022.9 (Amended) Ottawa County Investment Policy.
8. Request to approve Resolution # 2022.10 (Amended) Designated County Depository and Investment Banks.
9. Request to approve Resolution # 2022.11 to enact a County Wide Burn Ban for Ottawa County.
10. Request to approve Interlocal Governmental Agreement between Town of Commerce and the Board of County Commissioners of Ottawa County.
11. Request to approve bridge and culvert sizing for Ottawa County Supplement #3. Contract be supplemented to extend the contract term through June 30, 2023.
12. Request to approve bid on County Property from Raymond & Denise Page in the amount of \$100.00. Legal description as follows: N50' of S150' LT, BLK 10 McWilliams Addition, Ottawa County, Oklahoma. Address: 407 H NE, Miami, Oklahoma
13. Request to approve bid on County Property from Jacob Johnson in the amount of \$ 25.00. Legal description as follows: PT SE SE LT 38 SEC 3 TWP 26 RNG 24, Ottawa County, Oklahoma.
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 appropriation.
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