

**OTTAWA COUNTY COMMISSIONERS**

**Public Meeting Notice**

**The Board of Commissioners of Ottawa County, Oklahoma will meet  
In Regular Session Tuesday, August 2, 2022 at 1:45 P.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 25, 2022.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. 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 4, BLK 10 McWilliams Addition, Ottawa County, Oklahoma. Address: 407 H NE, Miami, Oklahoma.
7. Request to approve invoice from BKL to pay application No. 2 from Sooner Recon. This payment for the SBS modified roof that has been installed.
8. Request to enter executive session. Discussion with attorney George Gibbs concerning a partial settlement of the County's opioid lawsuit with defendant Johnson & Johnson (Janssen). This item qualifies for executive session pursuant to 25 O.S. § 307(B)(4).
9. Request vote to return to open session.
10. Possible action including accepting or declining a partial settlement of the County's opioid lawsuit with defend Johnson & Johnson (Janssen).
11. Request to enter Executive session. Discussion with attorney George Gibbs concerning a partial settlement of the County's opioid lawsuit with defendants McKesson, Cardinal, and AmerisourceBergen. ). This item qualifies for executive session pursuant to 25 O.S. § 307(B)(4).
12. Request vote to return to open session.
13. Possible action including accepting or declining a partial settlement of the County's opioid lawsuit with defendants McKesson, Cardinal, and AmerisourceBergen.
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