

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session at 9:00 A.M. on Monday, February 6, 2023,
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 February 2, 2023.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Request to approve invoice in the amount of \$7,260.60 to The Hartley Law Firm, PLLC for State/Federal Project #CIRB-2XXY(ZZZ)RB, State Utility J/P #31170(04), S 520 RD & E 120 RD, Ford & Shepherd Condemnation, Ottawa County Commissioners v. Ford and Ottawa County Commissioners v. Jennifer M. Koch Revocable Trust.
7. Request to approve Special Project – Conference and Training Attendance Reimbursement Grant for Ottawa County OEM in the amount of \$800.00.
8. Request to approve Johnson Controls Fire Protection LP Quotation for jail detention control and intercom systems upgrades and replacements.
9. Request to approve allocation of alcoholic beverage tax from County Treasurer.
10. Cash fund estimates of needs and requests for appropriation from various county offices.
11. Transfers of appropriation.
12. Checks for deposit.
13. Monthly reports submitted by various county offices.
14. Easements authorizing encroachment on properties.
16. Commissioners' activity reports.
17. New business, pursuant to 25 O.S. Section 311(A)(10).
18. Possible jail inspection.
19. Blanket purchase orders.
20. Adjourn.

Robyn Mitchell, Ottawa County Clerk

by_____

THE BOARD OF COUNTY COMMISSIONERS RESPECTFULLY REQUESTS
THAT CELLULAR TELEPHONES BE TURNED OFF DURING THE MEETING

Due to this being a closed room 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