

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, March 13, 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 March 6, 2023.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Resolution NO. 2023.5: Project Agreement for CO RD: NE 680 beginning approximately 2.6 miles W. and .8 S. OF US 60 AND MISSOURI STATE LINE, Project Number CIRB-258D(091)RB, State Job Piece Number 234476(04), by and between Ottawa County and the Oklahoma Department of Transportation.
7. Agreement between Ottawa Board of County Commissioners, and the Department of Transportation of the State of Oklahoma: Project maintenance, financing, and right-of-way agreement, CO RD: NS 680 beginning approximately 2.6 miles W. and .8 S. O US 60 AND MISSOURI STATE LINE, Project Number CIRB-258D(091)RB, State Job Piece Number 234476(04), by and between Ottawa County and the Oklahoma Department of Transportation.
8. Intergovernmental Agreement between the Oklahoma Department of Environmental Quality ("DEQ") AND THE Ottawa County Office of the County Commissioner, District 1 ("County") is for a \$25,000 reimbursement from DEQ to the County for the repair of damages to county roads along designated haul routes as a result of remedial work performed by DEQ in the Tar Creek Superfund Site.
9. Interlocal Governmental Agreement between Ottawa County and the City or Town of Quapaw, Oklahoma.
10. Resolution NO. 2023.6: The Board of County Commissioners of Ottawa County, is requested by the Oklahoma Department of Transportation for Ottawa County to set priorities for projects for Road and Bridges (CIRB) transportation plan.
11. Request to approve settlement agreement: JP No. 31170(04), CIRB-2XXXY(ZZZ)RB, parcel 8. 8.1, Jennifer M. Koch Revocable Trust in the amount of \$94,097.63 District #3.
12. Request to approve settlement agreement: JP No. 31170(04), CIRB-2XXXY(ZZZ)RB, parcel 8. 8.1, Jennifer M. Koch Revocable Trust in the amount of \$7,228.00. District #3.
13. Request to approve settlement agreement: JP No. 31170(04), CIRB-2XXXY(ZZZ)RB, Ford & Shepherd Condemnation, Ottawa County Commissioners v. Ford, and Ottawa County Commissioners v. Jennifer M. Koch Revocable Trust, in the amount of \$3,884.62.
14. Request to approve allocation of alcoholic beverage tax from County Treasurer.
15. Cash fund estimates of needs and requests for appropriation 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**

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