

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session at 1:45 PM on Tuesday, September 6, 2022,
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 August 29, and special minutes of August 31, 2022.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Request to approve ARPA award letters from external applicants.
7. Request to open and possible award on Bid 2022-2023.09: Lease purchase of truck and tank on or after 1:45 P.M.
8. Discussion and possible approval between the Board of County Commissioners and the Quapaw Nation together with CJW Transportation for final plans for project 22 Bridge. The Quapaw Nation will be funding this project through the Tribal Transportation Bridge Program funds.
9. Discussion and possible approval on Quit Claim Deed from Ottawa County, State of Oklahoma, to the Eastern Shawnee Tribe of Oklahoma. Legal description as follows: The West 16.5 feet of said Lot 97 and the East 16.5 feet of said Lot 96. Tabled on August 15th, 22nd, and 29th.
10. Request for approval: County Deed acquired at re-sale between Ottawa County and Raymond and Denise Page. Legal description as follows: North 50 feet of the South 150 feet of Lot 4, Block 10 in the McWilliams Addition, City of Miami, Ottawa County, Oklahoma, according to the recorded plat thereof.
11. Request to approve allocation of alcoholic beverage tax from County Treasurer.
12. Cash fund estimates of needs and requests for appropriation from various county offices.
13. Transfers of appropriation.
14. Checks for deposit.
15. Monthly reports submitted by various county offices.
16. Easements authorizing encroachment on properties.
17. Commissioners' activity reports.
18. New business, pursuant to 25 O.S. Section 311(A)(10).
19. Possible jail inspection.

20. Blanket purchase orders.

21. 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