

**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, September 26, 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 regular minutes of September 19, 2022.
4. Claims presented to the Board for payment.
5. Payroll presented to the Board for payment.
6. Citizen's participation or comments.
7. Request to approve ARPA award letters from external applicants.
8. Possible approval of Resolution #2022.19: Resolution of Project Sponsorship for a Transportation Alternatives Program Application and Maintenance Commitment between the Ottawa County Commissioners and the Oklahoma Department of Transportation for the Ottawa County Trail Project.
9. Request to approve Resolution #2022.20: Authorizing Application for Financial Assistance from the Rural Economic Action Plan Fund between the Board of Commissioners and through Grand Gateway EDA's Rural Economic Action Plan Fund for the Miami Rail to Trail Project.
10. Request to approve Resolution #2022.21: Enactment of a County Wide Burn Ban in Ottawa County.
11. Request to approve a two door access addition to the Ottawa County Courthouse in the amount of \$5,126.47 between the Board of County Commissioners and Wyandotte Technologies.
12. Request to approve the Cooperative Extension Services Agreement between The Oklahoma State University and the Board of County Commissioners.
13. Request for Courthouse Annex repairs and updates: Floors, AC Unit and security cameras on the south side of Annex Building requested by Kathy Enyart, County Extension Director.
14. Request to approve Kathy Enyart as Requisitioning Officer & Haleigh Barnes as Receiving officer for the OSU Extension Office, and the Ottawa County Free Fair.
15. Request to approve allocation of alcoholic beverage tax from County Treasurer.
16. Cash fund estimates of needs and requests for appropriation from various county offices.
17. Transfers of appropriation.
18. Checks for deposit.

19. Monthly reports submitted by various county offices.
20. Easements authorizing encroachment on properties.
21. Commissioners' activity reports.
22. New business, pursuant to 25 O.S. Section 311(A)(10).
23. Possible jail inspection.
24. Blanket purchase orders.
25. 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