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, October 31, 2022, In the Commissioners' public meeting room at 102 East Central Avenue, Miami, Oklahoma in accordance with 25 O.S. Section 311a <u>Guidelines for public comments shall be followed as outlined</u> <u>By Resolution 2011-47, approved October 3, 2011</u> 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 October 24, 2022.
- 4. Claims presented to the Board for payment.
- 5. Citizen's participation or comments.
- 6. Discussion and possible action concerning an update for the Ottawa County employee manual regarding expense for certified driver's license testing. (CDL)
- 7. Resolution 2022.26: Authorization for Kathy Bowling, Tabitha Reeves, Kourtney Poteet, Alice Hollon, Chrystal Nodine, David Dean, Rocky Ferdig, Tamara Patterson, Holli McDaniel, Cassie Key, Debra May, Verna Ferris, Patricia Snyder, Brenda Ellis, Tamara Curry, Fawn Jones, Amanda Severs, Natasha Brunner, Robyn Mitchell, Sandra Sandrs, and Rebecca Smith, as signers on the Ottawa County Official Depository account at Security Bank & Trust of Miami, Oklahoma.
- 8. Resolution 2022.27: Authorization for application for financial assistance from the Rural Economic Action Plan Fund requested by District #1.
- 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.
- 15. Commissioners' activity reports.
- 16. New business, pursuant to 25 O.S. Section 311(A)(10).
- 17. Possible jail inspection.
- 18. Blanket purchase orders.
- 19. 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