

**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, November 14, 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 November 7, 2022.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Approval of Estimates/Budget submitted for approval from Turner & Associates for Ottawa County Fiscal Year 2022-2023.
7. Discussion and possible approval between Ottawa County Board of Commissioners and Grand Gateway for contract to manage ARPA funds.
8. Discussion and possible approval by Ottawa County Board of Commissioners for the allocation of ARPA funds.
9. Discussion and possible approval by Ottawa County Board of Commissioners to adjust award amount to Rural Water District 5 to the amount of \$100,000.
10. Approval on invoice in the amount of \$2,321.20 concerning the Annex from Monitor Technology, LLC.
11. Approval on invoice in the amount of \$8,346.60 for the Ottawa County Courthouse from Monitor Technology, LLC.
12. Approval for recipient on the Ottawa County Shared Leave Plan.
13. Approval for donors on the Ottawa County Shared Leave Plan.
14. Request to solicit for the following six (6) month sealed bids for the period of January 1, 2023 through June 30, 2023 to be opened December 19<sup>th</sup>, 2022 @ 9:05 A.M. or after: Asphalt, Bridge Materials, Grader Blades, Pipe Materials, Ready-Mix Concrete, Road Materials, and Road Oils.
15. Request to solicit for Janitorial Services and Ballot Printing for the period of January 1, 2023 through December 31, 2023. Bids to be opened December 19<sup>th</sup>, 2022 @ 9:05 A.M. or after.
16. Request to approve allocation of alcoholic beverage tax from County Treasurer.
17. Cash fund estimates of needs and requests for appropriation from various county offices.
18. Transfers of appropriation.
19. Checks for deposit.

20. Monthly reports submitted by various county offices.
21. Easements authorizing encroachment on properties.
22. Commissioners' activity reports.
23. New business, pursuant to 25 O.S. Section 311(A)(10).
24. Possible jail inspection.
25. Blanket purchase orders.
26. 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