

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 21, 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 November 14, and special session minutes for November 16, 2022.
4. Claims presented to the Board for payment.
5. Hazard pay submitted to the Board for payment.
6. Payroll submitted to the Board for payment.
7. Citizen's participation or comments.
8. Request to approve invoice from Sooner Recon LLC to Ottawa County in the amount of \$135,375.00 for current payment due for the Ottawa County Jail roof.
9. Approval to discuss possible errors in the recently adopted budget for FY 2022-2023 and take any action necessary to correct any error found including, but not limited to, amendment of the budget or transfers of appropriations.
10. Request to approve designation of Kathy Enyart as Requisitioning Officer. Haleigh Barnes, and Donna Richard as Receiving Officers for the Ottawa County OSU Extension Office during fiscal year 2022-2023.
11. Request approval: Legal Services Agreement between the Ottawa County Board of Commissioners' and The Hartley Law Firm, PLLC.
12. Request approval: Resolution: 2022.28 resolution of project sponsorship for a transportation alternatives program application and maintenance commitment.
13. Request to approve Ottawa County Rail to Trail Engineer's opinion of conceptual construction cost.
14. Request to approve Ottawa County Rail to Trail – Phase 2. Engineer's opinion of conceptual construction cost from Guy Engineer.
15. Request to approve Resolution #2022-29. A resolution of necessity and authority to institute condemnation proceedings against property owners to acquire Right of way easements.
16. Discussion and possible approval of supplemental agreement to include railroad funds on Coal Creek project.
17. Request to approve allocation of alcoholic beverage tax from County Treasurer.
18. Cash fund estimates of needs and requests for appropriation from various county offices.

19. Transfers of appropriation.
20. Checks for deposit.
21. Monthly reports submitted by various county offices.
22. Easements authorizing encroachment on properties.
23. Commissioners' activity reports.
24. New business, pursuant to 25 O.S. Section 311(A)(10).
25. Possible jail inspection.
26. Blanket purchase orders.
27. 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