

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, December 12, 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 special session minutes of November 30, 2022 and regular minutes of December 5, 2022.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments
6. Request to approve Resolution 2022.35: Request to close county road south 580 from State Highway 10 south to east 110, in district #2.
7. Request to approve invoice from Monitor Technology, LLC in the amount of \$1,076.55 (ARPA funds) for the Ottawa County Sheriff's office.
8. Request to approve invoice from Kellpro in the amount of \$1,556.00 (ARPA funds) for the Ottawa County Sheriff's office.
9. Request to approve a supplemental and modification agreement No.1 project maintenance, financing, and right of way agreement between the State of Oklahoma Department of Transportation and the Ottawa Board of County Commissioners. Project No.: STP-258C(100)CI, State Job No.: 311704(04).
10. Request to review and approval of the Utility Relocation Agreement with Ottawa County TWD #2 for the Coal Creek Bridge 72 roadway project. State Job No. 31170(04), Bridge 72 over Coal Creek, district #3.
11. Approval for recipient on the Ottawa County Shared Leave Plan.
12. Approval for donors on the Ottawa County Shared Leave Plan.
13. Request to approve allocation of alcoholic beverage tax from County Treasurer.
14. Cash fund estimates of needs and requests for appropriation from various county offices.
15. Transfers of appropriation.
16. Checks for deposit.
17. Monthly reports submitted by various county offices.
18. Easements authorizing encroachment on properties.
19. Commissioners' activity reports.
20. New business, pursuant to 25 O.S. Section 311(A)(10).
21. Possible jail inspection.

22. Blanket purchase orders.

23. 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