

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 19, 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 December 12, 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 award bid for Community Crisis Center remodel.
8. Request to open and possible award bid # 2022-2023.8 Asphalt on or after 9:05 am.
9. Request to open and possible award bid # 2022-2023.9 Bridge materials on or after 9:05 am.
10. Request to open and possible award bid # 2022-2023.10 Grader blades on or after 9:05 am.
11. Request to open and possible award bid # 2022-2023.11 Pipe material on or after 9:05 am.
12. Request to open and possible award bid # 2022-2023.12 Ready-mix Concrete on or after 9:05 am.
13. Request to open and possible award bid # 2022-2023.13 Road materials on or after 9:05 am.
14. Request to open and possible award bid # 2022-2023.14 Road oil & emulsion on or after 9:05 am.
15. Request to open and possible award bid # 2022-2023.15 Courthouse janitorial services on or after 9:05 am.
16. Request to open and possible award bid # 2022-2023.16 Ballot printing on or after 9:05 am.
17. Request to approve donation in the amount of \$1,725.45 to the Ottawa County Sheriff's Department for DEQ Environmental Officer Grant.
18. Discussion and possible approval of quote from Rockin SM Excavation in the amount of \$36,136.33 for pod windows in the Ottawa County Jail.
19. Discussion and possible approval of quote from Culligan of Joplin for a commercial /industrial water softener for the Ottawa County Sheriff's department.
20. Request to approve donation of a 2002 Ford Ambulance vin (1FDXE45F22HA08833) to the Afton Fire Department from the Ottawa County Emergency Management Director, Chad Holcomb.
21. Possible approval requested from the Ottawa County Health Department for VIP Voice Services Phone Service Contract.
22. Request to review and approval of the utility relocation agreement with Ottawa County and the City of Miami utility company for roadway project in District 3. State job number 31170(04).

23. Request to approve allocation of alcoholic beverage tax from County Treasurer.
24. Cash fund estimates of needs and requests for appropriation from various county offices.
25. Transfers of appropriation.
26. Checks for deposit.
27. Monthly reports submitted by various county offices.
28. Easements authorizing encroachment on properties.
29. Commissioners' activity reports.
30. New business, pursuant to 25 O.S. Section 311(A)(10).
31. Possible jail inspection.
32. Blanket purchase orders.
33. 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