

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 Wednesday, December 28, 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 19, 2022.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. 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).
7. Approval for payment: Sooner Recon current payment due in the amount of \$57,000 with a balance of \$193,000. Request by the Ottawa County Sheriff for roof repairs.
8. Request to approve: Notification to Civilian Governing Body and Local Community from the Ottawa County Sheriff's office.
9. Approval for payment: The Hartley Law Firm, PLLC in the total amount of \$9,388.71 for invoice numbers # 3526: Ford & Shepherd Condemnation, # 3527: Ottawa County Commissioners v. Ford, and # 3528: Ottawa County Commissioners v. Jennifer M. Koch Revocable Trust.
10. Request for approval on Adoption Resolution: 2022.36: Ottawa County Multijurisdictional Hazard Mitigation Plan 2022-2027.
11. Ottawa County American Rescue Plan Act Project RWD 5 in the amount of \$100,000. Project description: To mitigate water loss for Ottawa County Rural Water District #5.
12. Notice of Termination of Memorandum of Understanding between the Quapaw Nation and Ottawa County dated April 25, 2022.
13. Planned equipment maintenance agreement (1 year) between Ottawa County Commissioners and Cummins Sales and Service in the amount of \$1,931.00 for the Ottawa County Courthouse.
14. Consider/Action to discuss and possible vote to enter into Executive Session to 25 O.S., Section 307(B)(4) to discuss with counsel all aspects of pending litigation, including pending settlement conference, status, scheduled trial, in Austin P. Bond, as Personal Representative of the Estate of Terral Ellis, II, deceased, Terral B. Ellis, Sr., and Shelly Bliss v. The Sheriff of Ottawa County, in his official capacity, et al., Case No. 4:17-CV-00325-CRK-CDL, filed in the Northern District of Oklahoma, on the advice of and at the request of counsel. Counsel may appear telephonically.
15. Consider/Action Re: Possible Executive Session pursuant to 25 O.S., Section 307.B.1.4 to discuss with counsel all aspects of pending litigation, including pending settlement conference, status, scheduled trial, in Austin P. Bond, as Personal Representative of the Estate of Terral Ellis, II, deceased, Terral B. Ellis, Sr., and Shelly Bliss v. The Sheriff of

Ottawa County, in his official capacity, et al., Case No. 4:17-CV-00325-CRL-CDL, filed in the Northern District of Oklahoma, on the advice of and at the request of counsel. Counsel may appear telephonically.

16. Consider/Action Re: Discussion and possible vote to adjourn Executive Session and reconvene in Open Session. Counsel may appear telephonically.
17. Consider/Action Re: Discussion and possible vote on actions related to pending litigation in Austin P. Bond, as Personal Representative of the Estate of Terral Ellis, II, deceased, Terral B. Ellis, Sr., and Shelly Bliss v. The Sheriff of Ottawa County, In his official capacity, et al., Case No. 4:17-CV-00325-CRK-CDL, filed in the Northern District of Oklahoma, with counsel. Counsel may appear telephonically.
18. Request to approve allocation of alcoholic beverage tax from County Treasurer.
19. Cash fund estimates of needs and requests for appropriation from various county offices.
20. Transfers of appropriation.
21. Checks for deposit.
22. Monthly reports submitted by various county offices.
23. Easements authorizing encroachment on properties.
24. Commissioners' activity reports.
25. New business, pursuant to 25 O.S. Section 311(A)(10).
26. Possible jail inspection.
27. Blanket purchase orders.
28. 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