

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session December 20, 2021 at 9:00 A.M.
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:

2021 DEC 16 PM 3:58
ROBYN MITCHELL
COUNTY CLERK
OTTAWA COUNTY, OKLAHOMA

1. Call to order.
2. Pledge of Allegiance
3. Approve regular minutes of December 13, 2021.
4. Claims presented to the Board for payment.
5. Payroll as presented to the Board for payment.
6. Citizen's participation or comments.
7. Request for approval: Interlocal Agreement between the City of Miami, Oklahoma and the Board of County Commissioners of Ottawa County.
8. Request for approval: Unattainable Lien Wavier District #3. Project CIRB-2XXY(ZZZ)RB, parcels #21, 22.
9. Request for approval: Unattainable Lien Wavier District #3. Project CIRB-2XXY(ZZZ)RB, parcel #23.
10. Request for approval: Statement in the amount of \$8,000 for Grand Gateway Annual Membership fee for Fiscal Year 2022 (July 1, 2021 to June 30, 2022).
11. Request for approval: Ottawa County Shared Leave Plan recipient.
12. Request to approve allocation of alcoholic beverage tax from County Treasurer.
13. Cash fund estimates of needs and requests for appropriations from various county offices.
14. Transfers of appropriation.
15. Checks for deposit.
16. Monthly reports submitted by various county offices.
17. Easements authorizing encroachment on properties.
18. Commissioners' activity reports.
19. New business, pursuant to 25 O.S. Section 311(A)(10).
20. Possible jail inspection.
21. Blanket purchase orders.
22. Adjourn.

Robyn Mitchell, Ottawa County Clerk

by Robyn Mitchell

THE BOARD OF COUNTY COMMISSIONERS RESPECTFULLY REQUESTS
THAT CELLULAR TELEPHONES BE TURNED OFF DURING THE 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