

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

The Board of Commissioners of Ottawa County, Oklahoma will meet  
In Regular Session Monday, August 8, 2022 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:

1. Call to order.
2. Pledge of Allegiance.
3. Approve regular minutes of August 2, 2022.
4. Claims presented to the Board for payment.
5. Special Payroll Claims presented to the Board for payment.
6. Citizen's participation or comments.
7. Request to approve donation check from Law Enforcement Partners in the amount of \$1,231.12 on behalf of the Ottawa County Sheriff's Department Reserve Program.
8. Request to approve Resolution # 2022.12 to renew County Wide Burn Ban.
9. Request to approve Resolution # 2022.13 County Road Machinery and Equipment Revolving Fund for Fiscal Year 2023.
10. Request to approve Resolution # 2022.14 to close South 580 Road from Highway 10 South due to safety concerns for bridge.
11. Request to approve Resolution # 2022.15 to change speed limit on East 130 Road in front of Ottawa County District # 2 Barn to 15 MPH.
12. Request to approve utility relocation agreement between AT&T and Ottawa County Board of County Commissioners. Project # 31170(04) Bridge # 72 over Coal Creek.
13. Request to approve amendments for Contracts with the Miami Tribe in order to do work at Ottawa County Jail.
14. Request to approve invoice from Guy Engineering for right-of-way acquisition in the amount of \$5,769.38 for J/P # 31170.
15. Request to approve solicit sealed bids for Truck Bed and Tank equipment for Fairland Fire Department.
16. Request to approve solicit bids for lease purchase of skid unit on behalf of the Commerce Fire Department.
17. Request to approve lease agreement from Pitney Bowes on behalf of the Ottawa County Sheriff's Department.
18. Request to approve X-Ray Services Agreement between Integris Miami Hospital and Ottawa County Board of County Commissioners on behalf of the Ottawa County Health Department.
19. Request to approve Memorandum of Understanding between Baptist Healthcare of Oklahoma, LLC d/b/a Integris Miami Hospital ("Clinic") and Ottawa County Board of County Commissioners on behalf of the Ottawa County Health Department.

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20. Request to approve Ottawa County Employee Personal Policy Handbook 2022 Amendments.
21. Request to approve allocation of alcoholic beverage tax from County Treasurer.
22. Cash fund estimates of needs and requests for appropriations from various county offices.
23. Transfers of appropriation.
24. Checks for deposit.
25. Monthly reports submitted by various county offices.
26. Easements authorizing encroachment on properties.
27. Commissioners' activity reports.
28. New business, pursuant to 25 O.S. Section 311(A)(10).
29. Possible jail inspection.
30. Blanket purchase orders.
31. 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