

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

The Board of Commissioners of Ottawa County, Oklahoma will meet  
In Regular Session Monday, December 5, 2022 at 1:45 P.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

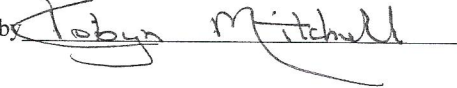
Discussion, Consideration and Possible Action for Approval  
or Disapproval of The Following Agenda Items:

1. Call to order.
2. Pledge of Allegiance.
3. Approve regular minutes of November 28, 2022.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Request to approve a code of ethics policy for the Sheriff and his employees on and off duty.  
Requested by Sheriff Dean.
7. Request to approve policy pertaining to use of force for the Sheriff and his employees. Requested by Sheriff Dean.
8. Request to approve policy pertaining to Pepper Ball System for the Sheriff and his employees.  
Requested by Sheriff Dean.
9. Request to approve corrective County Deed to Brianna and Micheal Edwards, in the amount of \$300.00. Legal description as follows: LTS 11-12, BLK 37 AFTON, O.P., Ottawa County, Oklahoma.
10. Request to approve County Deed to Jessica Wade & Robbie Payne, in the amount of \$6,500.00. Legal description as follows: LTS 13-14, BLOCK 22, CITY OF NORTH MIAMI, Ottawa County, Oklahoma.
11. Request to approve County Deed to Kevin D. McCain & Rodney J. Strazdas, in the amount of \$9,000.00. Legal description as follows: LTS 8-9, BLOCK 18, CITY OF NORTH MIAMI, Ottawa County, Oklahoma.
12. Request to approve Resolution 2022-34: 2023 Holiday Calendar.
13. Request to approve Ottawa County Board of Commissioners meetings scheduled for year 2023.
14. Request to approve proposal for Ottawa County Road Replacement from Connors Bridge to SH-137, (north side of district #2) from Guy Engineering.
15. Request to approve proposal for S 590 Rd. replacement of Connors Bridge 110 NBI 06604, (south side of district #3) from Guy Engineering
16. Request to approve allocation of alcoholic beverage tax from County Treasurer.
17. Cash fund estimates of needs and requests for appropriations from various county offices.
18. Transfers of appropriation.
19. Checks for deposit.
20. Monthly reports submitted by various county offices.
21. Easements authorizing encroachment on properties.
22. Commissioners' activity reports.

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23. New business, pursuant to 25 O.S. Section 311(A)(10).
24. Possible jail inspection.
25. Blanket purchase orders.
26. Adjourn.

Robyn Mitchell, Ottawa County Clerk

by 

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