

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Special Session Thursday, June 30, 2022 at 2:00 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 June 27, 2022.
4. Citizen's participation or comments.
5. Request to approve Resale Property Fund Financial Statement for Fiscal Year 2022.
6. Request to approve fee for Grand Gateway annual membership for Fiscal Year 2023 (July 1, 2022 to June 30, 2023) in the amount of \$8,000.00
7. Request to approve Resolution 2022-9 County Road Machinery and Equipment Revolving Fund Lease Renewal.
8. Request to approve insurance verification for Fiscal Year 2023 on road machinery purchased through the County Road Machinery and Equipment Revolving Fund.
9. Request to approve On-Call professional services with Guy Engineering for Fiscal Year 2023
10. Request to approve allocation of alcoholic beverage tax from County Treasurer.
11. Cash fund estimates of needs and requests for appropriations from various county offices.
12. Transfers of appropriation.
13. Checks for deposit.
14. Monthly reports submitted by various county offices.
15. Easements authorizing encroachment on properties.
16. Commissioners' activity reports.
17. Possible jail inspection.
18. Blanket purchase orders.
19. 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