OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session at Tuesday, January 18, 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 January 10, 2022.
- 4. Claims presented to the Board for payment.
- 5. Citizen's participation or comments.
- 6. Discussion and possible approval of Bid 2021-2022.19 Sheriff 's department roof replacement.
- 7. Request for approval from Guy Engineering for right-of-way acquisition in the amount of \$3,600.00.
- 8. Request for approval for Jurisdiction agreement between the Oklahoma Agricultural and Mechanical Colleges and the Ottawa County Board of County Commissioners.
- 9. Request for approval of invoice from BKL engineers/architects for jail roof repairs in the amount of \$2,941.00.
- 10. Request for approval of Chairman and Co-Chairman of the Board of Ottawa County Commissioners for the year of 2022.
- 11. Request to approve allocation of alcoholic beverage tax from County Treasurer.
- 12. Cash fund estimates of needs and requests for appropriations from various county offices.
- 13. Transfers of appropriations.
- 14. Checks for deposit.
- 15. Monthly reports submitted by various county offices.
- 16. Easements authorizing encroachment on properties.
- 17. Commissioners' activity reports.
- 18. New business, pursuant to 25 O.S. Section 311(A)(10).
- 19. Possible jail inspection.

20. Bl	anket	purchase	orders.
--------	-------	----------	---------

21. 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