

**OTTAWA COUNTY COMMISSIONERS**

**Public Meeting Notice**

**The Board of Commissioners of Ottawa County, Oklahoma will meet  
In Regular Session at Monday, February 12<sup>th</sup>, 2024 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 February 5<sup>th</sup>, 2024.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Request to approve transcript of proceeding on sale of county property acquired at resale on the property described as follows: E2SW (UND ½ OF ¼ INT 80 AC) SE 4 (UND ½ OF ½ OF 1/10 INT 160 AC) SEC 13 TWP 29 RNG 22, Ottawa County, Oklahoma, according to the recorded plat thereof
7. Request to approve county deed to Don Corn in the amount of \$50.00. Legal description request as follows: E2SW (UND ½ OF ¼ INT 80 AC) SE 4 (UND ½ OF ½ OF 1/10 INT 160 AC) SEC 13 TWP 29 RNG 22, Ottawa County, Oklahoma, according to the recorded plat thereof
8. Request to approve Matthew Shane Moore as Deputy Director of Ottawa County Emergency Management. Recommended by Ottawa County Emergency Management Director Chad Holcomb.
9. Request to approve official certification for Emergency Management Director Chad Holcomb to the State of Oklahoma Department of Emergency Management.
10. Request to approve Ottawa County District # 2 to purchase a 2015 freightliner from MHC Kenworth, Model # CA11364dc, Serial # 3AKJGBDV8FSGD4502 in the amount of \$36,530.00
11. Request to solicit for sealed bids for bullet resistant window upgrades.
12. Request to approve allocation of motor vehicle tax from County Treasurer.
13. Request to approve allocation of alcoholic beverage tax from County Treasurer.
14. Cash fund estimates of needs and requests for appropriations from various county offices.
15. Transfers of appropriations.
16. Checks for deposit.
17. Monthly reports submitted by various county offices.
18. Easements authorizing encroachment on properties.
19. Commissioners' activity reports.

20. New business, pursuant to 25 O.S. Section 311(A)(10).
21. Possible jail inspection.
22. Blanket purchase orders.
23. 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