

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session at Monday, February 5th, 2024 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 January 29th, 2024.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Request to possible award bid #2023-2024.12: Lobby Area Management Systems. Tabled on January 29th, 2024 for further review.
7. Request to open and possible award bid # 2023-2024.13 Bullet resistant window upgrades on or after 1:45P.M.
8. Request to approve resolution # 2024.1 Declaration of Surplus for the Ottawa County Health Department.
9. Request to approve Mutual Aid Agreement between Craig County Emergency Management and Ottawa County Emergency Management.
10. Request to approve Memorandum of Understanding between Cherokee Nation Emergency Management and Ottawa County Emergency Management.
11. Request to approve bid on County property from Matthew Evans in the amount of \$50.00. Legal description as follows: W2 SW & NE SW (UND1/9 OF 1/24 INT 120AC) SEC 28 TWP 29 RNG 23
12. Request to approve bid on County property from Matthew Evans in the amount of \$50.00. Legal description as follows: SE NW (UND 1/36 INT) SEC 17 TWP 29 RNG 23
13. Request to approve transcript of proceeding on sale of county property acquired at resale. Legal description as follows: LTS 1-5, BLK 1 FOSTER WHITE, Ottawa County, Oklahoma, according to the recorded plat thereof.
14. Request to approve County Deed to Jason Wood in the amount of \$300.00. Legal description as follows: LTS 1-5, BLK 1 FOSTER WHITE, Ottawa County, Oklahoma, according to the recorded plat thereof.
15. Request to approve allocation of motor vehicle tax from County Treasurer.
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 appropriations.
19. Checks for deposit.
20. Monthly reports submitted by various county offices.
21. Easements authorizing encroachment on properties.
22. Commissioners' activity reports.
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