

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session at Monday, March 18th, 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 March 11th, 2024.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments regarding March 18th, 2024 agenda items.
6. Request to approve authorization to precede with cremation for 64-year-old Ottawa County resident Annette Askey, and prepare a letter to the Chief Medical Examiners Office for the CME 19 P Fee to be waived for our indigent resident in Ottawa County.
7. Request for approval from Turner and Associates, PLC. Agreement to prepare the Financial Statement of Ottawa County, which comprise the annual statement of receipts, disbursements, and changes in fund balance-regulatory basis, for the year ending June 30, 2024.
8. Request for approval from Turner and Associate, PLC. Annual agreement of acceptance for the preparation of 2023-2024 Financial Statement, 2024-2025 Budget and 2024-2025 Publication Sheet prescribed by the State of Oklahoma for Ottawa County.
9. Request to approval cost per image agreement by and between Great America Financial Services and Board of County Commissioners of Ottawa County on behalf of Ottawa County Health Department.
10. Request to approve Resolution # 2024.5 Requesting to reduce the speed limit on County Road South 670 Road and recognize as School Zone. Requested by District # 2
11. Request to approve Resolution # 2024.6 Requesting change in signers on the Ottawa County Official Depository Account with Security Bank & Trust of Miami, OK.
12. Request to solicit for sealed bid to surplus 1984 Rubber tire loader 99-149 Case W20 Serial # 9155827. Requested by District # 3.
13. Request to approve ODOT form 324a Requesting to approve invoice for condemnation professional services to Hartley Law Firm, PLLC in the amount of \$3,500.00.
14. Request to approve transcript of proceeding on sale of county property acquired at resale on the following property described as follows: SE NW (UND 1/36 INT) SEC 17 TWP 29 RNG 23, Ottawa County, Oklahoma, according to the recorded plat thereof.
15. Request to approve county deed to Matt Evans and/or Robert C. Freeman in the amount of \$ 50.00. Legal Description as follows: SE NW (UND 1/36 INT) SEC 17 TWP 29 RNG 23, Ottawa County, Oklahoma, according to the recorded plat thereof.

16. Request to approve transcript of proceeding on sale of county property acquired at resale on the following property described as follows: W2 SW & NE SW (UND 1/9 OF 1/24 INT 120 AC) SEC 28 TWP 29 RNG 23, Ottawa County, Oklahoma, according to the recorded plat thereof.
17. Request to approve county deed to Matt Evans and/or Robert C. Freeman in the amount of \$ 50.00. Legal Description as follows: W2 SW & NE SW (UND 1/9 OF 1/24 INT 120 AC) SEC 28 TWP 29 RNG 23, Ottawa County, Oklahoma, according to the recorded plat thereof.
18. Approval to discuss judgment payment processes/methods available to the County for the purpose of planning and preparing for payment of the judgment expected in the case of Austin P. Bond, as Personal Representative of the Estate of Terral Ellis, II, deceased, Terral B. Ellis, Sr., and Shelly Bliss v. The Sheriff of Ottawa County, in his official capacity, et al., Case 4:17-CV-00325-CRK-CDL, filed in the Northern District of Oklahoma.
19. Request to approve allocation of motor vehicle tax from County Treasurer.
20. Request to approve allocation of alcoholic beverage tax from County Treasurer.
21. Cash fund estimates of needs and requests for appropriations from various county offices.
22. Transfers of appropriations.
23. Checks for deposit.
24. Monthly reports submitted by various county offices.
25. Easements authorizing encroachment on properties.
26. Commissioners' activity reports.
27. New business, pursuant to 25 O.S. Section 311(A)(10).
28. Possible jail inspection.
29. Blanket purchase orders.
30. 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