

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session at Monday, April 15th, 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 April 8th, 2024.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Request to approve detention transportation claim from State of Oklahoma Office of Juvenile Affairs District 2 JSU in the amount of \$104.40.
7. Request from Paul Thomas Funeral Home: Authorization to precede with cremation for Ottawa County indigent resident Victoria M. Van Buskirk, and prepare a letter to the Chief Medical Examiner's Office for the CME 19P fee to be waived.
8. Request to approve Resolution # 2024-7 to reduce the speed limit from 45 MPH to 30 MPH on County Road 660 Road at Junction 10-10C heading north.
9. Request to approve Requisitioning & Receiving Officers for District # 2. Requisitioning Officers: Brian Scott and Robert Clark. Receiving Officers: Paul Hoover and Beverly Ellis.
10. Request to solicit sealed bids for Bullet-resistant Window Upgrades.
11. Request to approve bid on County property from Natasha Freeman for Rodney Freeman in the amount of \$ 1.00. Legal description as follows: S47 ½ LT 10 & ALL LT 11 BLK 43 Original Plat 1
12. Request to approve bid on County property from Natasha Freeman for Rodney Freeman in the amount of \$ 1.00. Legal description as follows: S2 LT 8 & ALL LT 9 & N2 1/2' LT 10, BLK 43 Original Plat 1
13. Request to approve transcript of proceeding on sale of County property acquired at resale. Legal description as follows: E2 NW & N2 NE LS 2 AC & SW NE (UND 1/12 INT 198 AC) SEC 30 TWP 29 RNG 23, RURAL, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF
14. Request to approve County deed to Natasha Freeman & Robert Casey Freeman in the amount of \$ 50.00. Legal description as follows: E2 NW & N2 NE LS 2 AC & SW NE (UND 1/12 INT 198 AC) SEC 30 TWP 29 RNG 23, RURAL, 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. Transfer 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