

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session at Tuesday, April 2nd, 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 March 25th, 2024.
4. Claims presented to the Board for payment.
5. Special payroll claims presented to the Board for payment.
6. Citizen's participation or comments regarding April 2nd, 2024 agenda items.
7. Request to approve Supplemental Operating Agreement Amendment # 1 for Detention Services between Cherokee Nation and Ottawa County
8. Request to approve bid on county property in the amount of \$50.00 by Matthew Evans. Legal description as follows: SE SW & LT 7 OR (S2 SW) (UND ½ OF ½ OF 1/60 INT 78 AC)(UND ½ OF ½ OF 3/20 OF 1/30 INT) SEC 18 TWP 29 RNG 23
9. Request to approve bid on county property in the amount of \$ 50.00 by Matthew Evans. Legal description as follows: E2 SW & LTS 3 & 4 (UND 1/16 INT 158.36 AC) SEC 19 TWP 29 RNG 23
10. Request to approve purchase of a 2005 Ford F-450 vin # 1FDXF47P35ED29286 in the amount \$ 14,999.00 from Fire Master Fire Equipment by Paradise Point Fire Department.
11. Request to approve allocation of motor vehicle tax from County Treasurer.
12. Request to approve allocation of alcoholic beverage tax from County Treasurer.
13. Cash fund estimates of needs and requests for appropriations from various county offices.
14. Transfers of appropriations.
15. Checks for deposit.
16. Monthly reports submitted by various county offices.
17. Easements authorizing encroachment on properties. Temporary easement for investing possible subsidence on private property W990.06' of SW NW LS S330' of W300' ESMT S60' of E90' of W990.06' of SW NW SEC 22 TWN 29 RNG 23 ESMT.
18. Commissioners' activity reports.
19. New business, pursuant to 25 O.S. Section 311(A)(10).

20. Possible jail inspection.
21. Blanket purchase orders.
22. 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