

**OTTAWA COUNTY COMMISSIONERS**

**Public Meeting Notice**

**The Board of Commissioners of Ottawa County, Oklahoma will meet  
In Regular Session at 9:00 A.M. on Monday, January 9, 2023,  
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 4, 2023.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Request to approve Right of Way Acquisition and Utility Relocation Management Services District 1, E66 Rd.- SH-69A to SH-137. Proposed fee in the amount of \$345,039 from Guy Engineering.
7. Request to approve Resolution 2023-01: Designation of Official Board Members Mike Furnas and Scott Hilton (alternate Board member) of ACCO District 1 to Circuit Engineering District for calendar year 2023.
8. Request to designate Rebecca Brewer, in addition to Becky Smith as Requisitioning Officer, and Angela Kerley, Alicia and Colleen Carroll as Receiving Officers for the Ottawa County Assessor's Office during fiscal year 2022-2023.
9. Request to designate Larry McElhany, Scott Hilton, in addition to Mike Furnas, as Requisitioning Officers, and David Cline, Dalton Hilton and Natasha Brunner as Receiving Officers for the Ottawa County Commissioners' General and Cash Fund Accounts during fiscal year 2022-2023.
10. Request to approve allocation of alcoholic beverage tax from County Treasurer.
11. Cash fund estimates of needs and requests for appropriation from various county offices.
12. Transfers of appropriation.
13. Checks for deposit.
14. Monthly reports submitted by various county offices.
15. Easements authorizing encroachment on properties.
16. Commissioners' activity reports.
17. New business, pursuant to 25 O.S. Section 311(A)(10).
18. Possible jail inspection.
19. Blanket purchase orders.
20. Adjourn.

Robyn Mitchell, Ottawa County Clerk

by \_\_\_\_\_

**THE BOARD OF COUNTY COMMISSIONERS RESPECTFULLY REQUESTS  
THAT CELLULAR TELEPHONES BE TURNED OFF DURING THE MEETING**

Due to this being a closed room 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