

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 Tuesday, January 16, 2024,
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 8, 2024.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Request to approve the purchase of a 2019 Caterpillar model 140 grader ser#ON9400123 from Delaware County District #1.
7. Request to approve quote from Rite-Temp to replace Commercial refrigeration equipment for walk-in cooler and freezer for Ottawa County Jail in the amount of \$ 41,704.00. Requesting County General to help with this expense.
8. Request to solicit sealed bids for Courthouse panic alert system updates/upgrades.
9. Request to approve Modification Number 01 to Intergovernmental Agreement between the Ottawa County Office of the County Commissioners and the Oklahoma Department of Environmental Quality (DEQ).
10. Request to approve report of sale by foregoing transcript relating to sale of County property acquired at re-sale to Jesse Duckworth and/or Ashley Duckworth in the amount of \$50.00. Property description as follows: N2 LT 8, BLK 4, Elliott 2, Commerce, Ottawa County, Oklahoma.
11. Request to approve County Deed to Jesse Duckworth and/or Ashley Duckworth. Property description as follows: N2 LT 8, BLK 4, Elliott 2, Commerce, Ottawa County, Oklahoma.
12. Request to approve Robert Clark as Requisitioning Officer for the Ottawa County Highway District 2 during fiscal year 2023-2024 and Receiving officers as Paul Hoover and Beverly Ellis for Highway District 2 during fiscal year 2023-2024.
13. Request to approve allocation of motor vehicle tax.
14. Request to approve allocation of alcoholic beverage tax from County Treasurer.
15. Cash fund estimates of needs and requests for appropriation from various county offices.
16. Transfers of appropriation.
17. Checks for deposit.

18. Monthly reports submitted by various county offices.
19. Easements authorizing encroachment on properties.
20. Commissioners' activity reports.
21. New business, pursuant to 25 O.S. Section 311(A)(10).
22. Possible jail inspection.
23. Blanket purchase orders.
24. 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