

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, February 26, 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 February 20, 2024.
4. Claims presented to the Board for payment.
5. Payroll presented to the Board for payment.
6. Citizen's participation or comments.
7. Request to approve from district 2: purchase of a 2017 model freightliner from Allen Kitchen Truck Sales Cascadia 125 with a DD 15 Detroit engine, 475hp, automatic transmission. Vin # 3AKJEDR7JHSJA1092 in the amount of \$28,500.
8. Request from district 3: Approval of supplements to contracts for parcels concerning bridge 72 Coal Creek & EW 120 road J/P 31170(04), Guy #1347 right-of-way supplement 2.
9. Request to approve from district 2: fee proposal for Cayuga Road Right-of-Way Acquisition services from Guy Engineering.
10. Request to approve: State of Oklahoma Purchase Card Program Linking Authorization.
11. Request to approve allocation of motor vehicle tax.
12. Request to approve allocation of alcoholic beverage tax from County Treasurer.
13. Cash fund estimates of needs and requests for appropriation from various county offices.
14. Transfers of appropriation.
15. Checks for deposit.
16. Monthly reports submitted by various county offices.
17. Easements authorizing encroachment on properties.
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