

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, March 20, 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 March 13, 2023.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Presentation by Bethany Zofcak with OD Security concerning a possible body scanner. Requested by the Ottawa County Sheriff's Department.
7. Discussion and possible action on request from Billie Kerley, 9-1-1 coordinator for \$9,000 to conduct a load study test for a tower site belonging to Grand Lake Dam Authority.
8. Resolution NO. 2023.6: The Board of County Commissioners of Ottawa County, is requested by the Oklahoma Department of Transportation for Ottawa County to set priorities for projects for Road and Bridges (CIRB) transportation plan. Tabled on March 13, 2023.
9. Request for Amendment to Contract (quote) between Rockin SM Services and the Ottawa County Board of Commissioners.
10. Request from Turner & Associates, PLC to confirm Ottawa County acceptance to provide financial statements (annual report) for the year ended June 30, 2023.
11. Request from Turner & Associates, PLC to confirm engagement letter for the 2022-2023 financial statements and 2023-2024 Budget and 2023-2024 Publication Sheet in the form prescribed by the State of Oklahoma for Ottawa County.
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**

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