

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session at 1:45 P.M. on Monday, March 4, 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 26, 2024.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Request approval of support letter for Circuit Engineering District (CED) #1 application for Bridge Investment Program (BIP) grant funding for Belford Bridge in rural Pawnee and Osage Counties in northeastern Oklahoma.
7. Request approval of support letter for Circuit Engineering District (CED) #1 application for Bridge Investment Program (BIP) grant funding for two projects in northeastern Oklahoma: Bridge 257 over Deep Fork Creek in Creek County and Bridges 85 & 89 Sportsman Acres in Mayes County.
8. Resolution No. 2024.02: Approval of projects in Ottawa County requested as priority funding for County improvement for road and bridges (CIRB) transportation plan.
9. Resolution No. 2024.03: Disposing of equipment by District #1 by requesting to send items to the CED auction.
10. Request to approve bid on County property in the amount of \$50.00 by Natasha Freeman. Legal description as follows: E2 NW & N2 NE LS AC & SW NE (UND 1/12 INT 198 AC) SEC 30 TWP 29 RNG 23.
11. Request from District #2 to approve the use of deductible funding dollars from ACCO to pay claim for a total of \$7,083.77 for diesel fuel, tan, and trailer that was stolen on February 05, 2024
12. Request to approve allocation of motor vehicle tax.
13. Request to approve allocation of alcoholic beverage tax from County Treasurer.
14. Cash fund estimates of needs and requests for appropriation from various county offices.
15. Transfers of appropriation.
16. Checks for deposit.
17. Monthly reports submitted by various county offices.
18. Easements authorizing encroachment on properties.

19. Commissioners' activity reports.
20. New business, pursuant to 25 O.S. Section 311(A)(10).
21. Possible jail inspection.
22. Blanket purchase orders.
23. 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