OTTAWA COUNTY COMMISSIONERS

Public Meeting NoticeThe Board of Commissioners of Ottawa County, Oklahoma will meetIn Regular Session at 9:00 A.M. on Monday, April 14, 2025.In the Commissioners' public meeting room at 102 East Central Avenue,Miami, Oklahoma in accordance with 25 O.S. Section 311aGuidelines for public comments shall be followed as outlinedBy Resolution 2011-47, approved October 3, 2011Discussion, Consideration and Possible Action for Approvalor Disapproval of The Following Agenda Items:

- 1. Call to order.
- 2. Pledge of allegiance.
- 3. Approve regular minutes of April 7, 2025.
- 4. Claims presented to the Board for payment.
- 5. Citizen's participation or comment.
- 6. Request to approve County purchase card payment in the amount of \$491.87.
- 7. Request to approve Wyandotte Ridge Subdivision Plat 3 by Allgeier, Martin and Associates, INC.
- 8. Request to approve allocation of motor vehicle tax from County Treasurer.
- 9. Request to approve allocation of alcoholic beverage tax from County Treasurer.
- 10. Cash fund estimates of needs and requests for appropriation from various County offices.
- 11. Checks for deposit: Check #1062 from Steve Johnson in the amount of \$2670.90 to Ottawa County district 1 for sale for County truck.
- 12. Monthly reports submitted by various county offices.
- 13. Easements authorizing encroachment on properties.
- 14. Commissioners' activity reports.
- 15. New business, pursuant to 25 O.S. Section 311(A)(10).
- 16. Transfer of appropriations: Account #1102-4300-2005 in the amount of \$3,000.00 into account #1102-6-4300 funds needed for payroll.
- 17. Possible jail inspection.
- 18. Blanket purchase orders.
- 19. 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