

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, April 22, 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 April 15, 2024.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments
6. Programming Resolution 2024.08: Project consideration for S. 590 Rd. E. 147Rd, S. 600 Rd. & E. 140 Rd. 58 for District 2. Purchase price \$65,500.00. Monthly rental rate \$8,500.00.
7. Request to approve rental agreement with contingent purchase right between Ottawa County District #3 and Fabick Cat.
8. Request to approve bid on County property to Olga Abigail Mazariegos in the amount of \$300.00. Property description as follows: W60' LT 1 & W10' OF E60' LT 1 & W60' LT 2 & W60' OF N10' LT3, BLK 87 ORIGINAL PLAT 1 (esmt Sanitary sewer LAT line 653/225).
9. Request to approve bid on County property to Olga Abigail Mazariegos in the amount of \$300.00. Property description as follows: E50' LT 1 & E60' LT 2 & E60' OF N10' LT 3, BLK 87 ORIGINAL PLAT 1.
10. Request to approve allocation of motor vehicle tax.
11. Request to approve allocation of alcoholic beverage tax from County Treasurer.
12. Cash fund estimates of needs and requests for appropriation from various county offices.
13. Transfers of appropriation.
14. Checks for deposit.
15. Monthly reports submitted by various county offices.
16. Easements authorizing encroachment on properties: Cindy Bedford property described as the N2 NE4 SW4 NE4, SECTION 33, TOWNSHIP 27, RANGE 23, OTTAWA COUNTY OKLAHOMA in District 3. Mark Hill property described as a part of the East in SECTION 34, TOWNSHIP 27N, RANGE 23, District 3, OTTAWA COUNTY OKLAHOMA.
17. Commissioners' activity reports.
18. New business, pursuant to 25 O.S. Section 311(A)(10).

19. Possible jail inspection.
20. Blanket purchase orders.
21. 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