

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, May 5, 2025.
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 28, 2025.
4. Claims presented to the Board for payment.
5. Citizen's participation or comment.
6. Request for approval between the Board of County Commissioners in and for Ottawa County and the Oklahoma Department of Transportation for the following Supplemental and Modification Agreement No. 2 Project Maintenance, Financing, and Right-Of-Way Agreement. Project No.: STP258C(100)CI State Job No.: 31170(04). Includes Coal Creek.
7. Request for approval for the Oklahoma State Auditor and Inspector's Office to engage in a Financial Audit with Ottawa County for the FY 23.
8. Request to designate an individual(s) to oversee the FY 23 Financial Statement.
9. Request for approval for the Oklahoma State Auditor and Inspector's Office to engage in Alternative Compliance Examination Engagement Procedures with Ottawa County for FY 23.
10. Request for approval for the Oklahoma State Auditor and Inspector's Office to engage in Financial Audit with Ottawa County for FY 24.
11. Request to designate an individual(s) to oversee the FY 24 Financial Statement.
12. Request for approval for the Oklahoma State Auditor and Inspector's Office to engage in Alternative Compliance Examination Engagement Procedures with Ottawa County for FY 24.
13. Request for approval Fiscal Year 2024 Financial Statement from Bill Turner, Turner & Associates, PLC.
14. Request to approve allocation of motor vehicle tax from County Treasurer.
15. Request to approve allocation of alcoholic beverage tax from County Treasurer.
16. Cash fund estimates of needs and requests for appropriation from various County offices.
17. Checks for deposit.
18. Monthly reports submitted by various county offices.
19. Easements authorizing encroachment on properties.
20. Commissioners' activity reports.

21. New business, pursuant to 25 O.S. Section 311(A)(10).
22. Transfer of appropriations.
23. Possible jail inspection.
24. Blanket purchase orders.
25. 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