

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 Tuesday, June 4th, 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 May 28th, 2024.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments
6. Request to approve Summary of Acquisition for Coal Creek project # CIRB-2XXY(ZZZ-RB) Job Piece # 31170(04) parcel # 15 in District # 3.
7. Request to approve invoice in the amount of \$ 25,542.00 to Dora Ruth Rasor for project Coal Creek project # CIRB-2XXY(ZZZ-RB) Job Piece # 31170(04) parcel # 15 in District # 3.
8. Request to approve quote from Fencing Solutions in the amount of \$9,000.00 for metal fencing at Ottawa County Sheriff's Department garage/shop.
9. Request to approve transcript of proceeding on sale of county property acquired at resale in the amount of \$ 300.00 to Olga Abigail Mazariegos. Legal description as follows: W60' LT 1 & W10' OF E60' LT 1 & W60' LT 2 & W60' OF N10' LT 3, BLK 87 Original Plat 1 (ESMT SANITARY SEWER LAT. LINE 653/225). Ottawa County, Oklahoma, according to the recorded plat thereof.
10. Request to approve County Deed acquired at resale to OA Trust Revocable Family Trust agreement dated August 11, 2023 in the amount of \$300.00. Legal description as follows: W60' LT 1 & W10' OF E60' LT 1 & W60' LT 2 & W60' OF N10' LT 3, BLK 87 Original Plat 1 (ESMT SANITARY SEWER LAT. LINE 653/225). Ottawa County, Oklahoma, according to the recorded plat thereof.
11. Request to approve transcript of proceeding on sale of county property acquired at resale in the amount of \$ 300.00 to Olga Abigail Mazariegos. Legal description as follows: E50' LT 1 & E60' LT 2 & E60' OF N10' LT 3, BLK 87 Original Plat 1, Ottawa County, Oklahoma, according to the recorded plat thereof.
12. Request to open and possible award bid # 2023-2024.17 Panic Buttons on or after 1:45pm.
13. Request to open and possible award bid # 2023-2024.18 Bullet Resistance Windows Upgrade on or after 1:45pm.
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. Transfers of appropriations as follows: Sheriff's personal services 0001-2-8004-1110 to Sheriff's maintenance & operations 0001-2-8004-2005 in the amount of \$ 25,000.00 funds needed for maintenance and operation of the jail.
18. Checks for deposit.
19. Monthly reports submitted by various county offices.
20. Easements authorizing encroachment on properties:
21. Commissioners' activity reports.
22. New business, pursuant to 25 O.S. Section 311(A)(10).
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