## **OTTAWA COUNTY COMMISSIONERS**

Public Meeting NoticeThe Board of Commissioners of Ottawa County, Oklahoma will meetIn Regular Session at 9:00 A.M. on Monday, August 21, 2023,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 August 14, 2023.
- 4. Claims presented to the Board for payment.
- 5. Citizen's participation or comments.
- 6. Request to approve Ottawa County SEPHA report for 2021-2022.
- 7. Request to approve allocation of alcoholic beverage tax from County Treasurer.
- 8. Cash fund estimates of needs and requests for appropriation from various county offices.
- 9. Transfers of appropriation.
- 10. Checks for deposit.
- 11. Monthly reports submitted by various county offices.
- 12. Easements authorizing encroachment on properties.
- 13. Commissioners' activity reports.
- 14. New business, pursuant to 25 O.S. Section 311(A)(10).
- 15. Possible jail inspection.
- 16. Blanket purchase orders.
- 17. 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