

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, August 26, 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 August 19, 2024.
4. Claims presented to the Board for payment.
5. Payroll presented to the Board for payment.
6. Citizen's participation or comments.
7. Transcript of proceedings on sale of County property acquired at resale to Robert Bell, in the sum of \$10.00. Legal description as follows: E2 SW & SW SW LESS 45.38 AC OTA (UND ½ OF/16 INT IN 74.62 AC) SEC 25 TWP 29 RNG 24, OTTAWA COUNTY, OKLAHOMA.
8. County deed of property acquired at re-sale to Robert Bell. Legal description as follows: E2 SW & SW SW LESS 45.38 AC OTA (UND ½ OF/16 INT IN 74.62 AC) SEC 25 TWP 29 RNG 24, OTTAWA COUNTY, OKLAHOMA.
9. Transcript of proceedings on sale of County property acquired at resale to Richard Nelson, in the sum of \$100.00. Legal description as follows: SW NE (UND 1/12 INT 40 AC) SEC 27 TWP 29 RNG 24, OTTAWA COUNTY, OKLAHOMA.
10. County deed of property acquired at re-sale to Richard Nelson. Legal description as follows: SW NE (UND 1/12 INT 40 AC) SEC 27 TWP 29 RNG 24, OTTAWA COUNTY, OKLAHOMA.
11. Transcript of proceedings on sale of County property acquired at resale to Floyd Dunning and/or Leslie Dunning in the amount of \$1.00. Legal description as follows: E2 NW (UND 5/120 INT 80 AC) SEC 8 TWP 28 RNG 24, OTTAWA COUNTY, OKLAHOMA.
12. County deed of property acquired at re-sale to Floyd Dunning and/or Leslie Dunning in the amount of \$1.00. Legal description as follows: E2 NW (UND 5/120 INT 80 AC) SEC 8 TWP 28 RNG 24, OTTAWA COUNTY, OKLAHOMA.
13. Disaster Emergency Proclamation No. 2024.3: High winds and heavy rain from 08.16.2024 through the morning of 08.17.2024 resulting in heavy damage.
14. Annual Memorandum of Agreement (MOA) with Cherokee Nation.
15. Afton Public School and Afton Public Schools' Campus Department Memorandum of Understanding (MOU) with Ottawa County and Ottawa County Sheriff's Office.

16. Resolution 2024.23: Disposing of Equipment. District 3 seeks to deem their 2016 Freightliner Cascadia Vin # FUJGEBG4GLHJ1535 as surplus.
17. Approval of invoice in the amount of \$15,227.50 to R&M Engineering and Land Surveying, from OTTAWA Co. Rural Water District #7.
18. Cash fund estimates of needs and requests for appropriation from various county offices.
19. Approval of the following transfers of appropriation: Highway district 1 to cover payroll, Account #1102-6-4100-2002 into #1102-6-4100-1110 in the amount of \$2,784.45. Highway district 3 to cover payroll, Account #1102-6-4300-2005 in the amount of \$1,954.29.
20. Approval of the following checks for deposit: Check #109186457 to the Ottawa County Sheriff's Department in the amount of \$5,477.90 from the Oklahoma Department of Environmental Quality (officer grant). Check #2139 to the Ottawa County Sheriff's Department in the amount of \$1,687.00 from Law Enforcement Partners (donation). Check #109193314 in the amount of \$2,748.45 from the Oklahoma Department of Environmental Quality (officer grant).
21. Monthly reports submitted by various county offices.
22. Easements authorizing encroachment on properties.
23. Commissioners' activity reports.
24. New business, pursuant to 25 O.S. Section 311(A)(10).
25. Possible jail inspection.
26. Blanket purchase orders.
27. 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