

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, September 23, 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 September 16, 2024.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Approval of Jackson Ridge Plat, a subdivision of Ottawa County, Oklahoma.
7. Resolution: 2024.25: District #2 requesting to integrate E. 102 Road between S606 & S608 road approximately 775 feet.
8. Approval of Supplemental and Modification Agreement No. 1 Project Maintenance, Financing, and Right-of-Way. Ottawa County Ribbon Road. Project No.: J3-3565(004)RB, State Job No. 33565(04).
9. Contract for Medical Staffing and Administration Amendment between Ottawa County Sheriff's Office and Turn Key Health Clinics, LLC.
10. Discussion and approval for fire suppression system replacement at the jail. Funding by the Miami Tribe, County General, and using Attorney General Assistance Grant funds.
11. Cash fund estimates of needs and requests for appropriation from various County offices.
12. Checks for deposit.
13. Monthly reports submitted by various county offices.
14. Easements authorizing encroachment on properties.
15. Commissioners' activity reports.
16. New business, pursuant to 25 O.S. Section 311(A)(10).
17. Possible jail inspection.
18. Blanket purchase orders.
19. 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