

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 30, 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 23, 2024 and special minutes of September 25, 2024.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Request to approve Jackson Ridge Plat, a subdivision of Ottawa County, Oklahoma. Tabled on September 23, 2024.
7. Request to approve Resolution # 2025.26 County Road Machinery and Equipment Revolving Fund for equipment purchases.
8. Request to approve 2024 Sheriff's Office funding grant program agreement by and between the Office of the Attorney General and Ottawa County on behalf of the Sheriff's Office.
9. Request to approve transcript of proceeding on sale of County property in the amount of \$1.00 from Richard Nelson. Legal description as follows: E2 SW & SW SW LESS 45.38 AC OTA (UND ½ OF ½ OF 1/6 INT 74.62 AC) SEC 25 TWP 29 RNG 24 Ottawa County, Oklahoma, according to the recorded plat thereof.
10. Request to approve County Deed of County property acquired at resale to Richard Nelson. Legal description as follows: E2 SW & SW SW LESS 45.38 AC OTA (UND ½ OF ½ OF 1/6 INT 74.62 AC) SEC 25 TWP 29 RNG 24 Ottawa County, Oklahoma, according to the recorded plat thereof.
11. Request to approve allocation of motor vehicle tax from County Treasurer.
12. Request to approve allocation of alcoholic beverage tax from County Treasurer.
13. Cash fund estimates of needs and requests for appropriation from various county offices.
14. Checks for deposit.
15. Transfer of appropriations: 1102-6-4300-2005 to 1102-6-4300-1110 in the amount of \$ 5,000.00 for payroll.
16. Monthly reports submitted by various county offices.
17. Easements authorizing encroachment on properties.
18. Commissioners' activity reports.
19. New business, pursuant to 25 O.S. Section 311(A)(10).
20. Possible jail inspection.

21. Blanket purchase orders.

22. Adjourn

Robyn Mitchell
Ottawa County Clerk

**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