

**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, October 7, 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 October 2, 2024.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Request to approve Cooperative Extension Services Agreement Between The Oklahoma State University Acting For and on Behalf Of It's Cooperative Extension Service and the United States Department Of Agriculture and The Board of County Commissioners.
7. Request to approve Circuit Engineering Districts (CED) Revolving Fund Funding Application Policies.
8. Interlocal Cooperative Agreement #2024-01 For Circuit Engineering District #1and The Board of County Commissioners of Ottawa County.
9. Resolution 2024.29: 1) Approving Interlocal Cooperative Agreement; 2) Appointing County's Representative To CED Board Of Directors; 3) Authorizing Representative To Sign Interlocal Cooperative Agreement.
10. Request to approve allocation of motor vehicle tax.
11. Request to approve allocation of alcoholic beverage tax from County Treasurer.
12. Cash fund estimates of needs and requests for appropriation from various county offices.
13. Checks for deposit.
14. Transfers of appropriations.
15. Monthly reports submitted by various county offices.
16. Easements authorizing encroachment on properties.
17. Commissioners' activity reports.
18. New business, pursuant to 25 O.S. Section 311(A)(10).
19. Possible jail inspection.
20. Blanket purchase orders.
21. 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