

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 Tuesday, October 15, 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 7, 2024.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Detention Transportation Claim FY2025 invoice dated 10.07.2024 in the amount of \$91.61.
7. Modification Number 02: Intergovernmental Agreement between the Ottawa County Office of the County Commissioners and the Oklahoma Department of Environmental Quality (DEQ).
8. Request to open and possible award bid #2024-2025.9: Fire Alarm System on or after 9:05 A.M.
9. Resolution No. 2024.30: Disposing of Equipment. District 3 request to deem their 2002 John Deere Motor Grader, serial #DW770CH583263 as surplus.
10. County Treasurer's transcript of proceedings on sale of County Property Acquired at resale for approval of the Board of County Commissioners to James Fulton for \$1.00. Legal description as follows: LOTS 12-13, BLOCK 158, ORIGINAL PLAT 1, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF.
11. County Deed property acquired at re-sale offered for sale by the Board of County Commissioners to James Fulton. Legal description as follows: LOTS 12-13, BLOCK 158, ORIGINAL PLAT 1, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF.
12. Request to approve allocation of motor vehicle tax.
13. Request to approve allocation of alcoholic beverage tax from County Treasurer.
14. Cash fund estimates of needs and requests for appropriation from various county offices.
15. Checks for deposit.
16. Transfers of appropriations.
17. Monthly reports submitted by various county offices.
18. Easements authorizing encroachment on properties.

19. Commissioners' activity reports.
20. New business, pursuant to 25 O.S. Section 311(A)(10).
21. Possible jail inspection.
22. Blanket purchase orders.
23. 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