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 16, 2023,
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 10, 2023.
- 4. Claims presented to the Board for payment.
- 5. Citizen's participation or comments.
- 6. Request to approve sale of County property acquired at resale by the highest bidder Natasha D. Brock in the amount of \$500.00. Property description as follows: LT 8, BLK 39, NORTH MIAMI NOW COMMERCE, Ottawa County, Oklahoma.
- 7. Request to approve County Deed between the Ottawa County Commissioners and Natasha D. Brock. Property description as follows: LT 8, BLK 39, NORTH MIAMI NOW COMMERCE, Ottawa County, Oklahoma.
- 8. Request to approve sale of County property acquired at resale by the highest bidder Natasha D. Brock in the amount of \$100.00. Property description as follows: LT 4-7, BLK 2, MAYWOOD ADDITION, Ottawa County, Oklahoma.
- 9. Request to approve County Deed between the Ottawa County Commissioners' and Natasha D. Brock. Property description as follows: LT 4-7, BLK 2, MAYWOOD ADDITION, Ottawa County, Oklahoma.
- 10. Request to approve Resolution 2023.34: Bridge responsibility by local government for compliance with National Bridge inspection standards.
- 11. Request to approve quote from John Vance/Vance Chrysler in the amount of \$52,523.20 requested by Ottawa County Emergency Manager Chad Holcomb.
- 12. Request to open sealed bid #2023-2024.02: Ottawa County Fairgrounds HVAC Units on or after 9:05 A.M. Requested by the City of Miami.
- 13. Request to open sealed bid #2023-2024.1: 2018-2022 used law enforcement pursuit vehicle for the Ottawa County District Attorney's Office. To be opened on or after 9:05 A.M. Tabled on October 10, 2023.
- 14. Request to pay invoice from BKL in the amount of \$2,600.00 pertaining to the replacement of the Ottawa County Jail roof. Tabled on October 10, 2023.
- 15. Request to approve allocation of motor vehicle tax from County Treasurer.
- 16. Request to approve allocation of alcoholic beverage tax from County Treasurer.
- 17. Cash fund estimates of needs and requests for appropriation from various county offices.

- 18. Transfers of appropriation.
- 19. Checks for deposit.
- 20. Monthly reports submitted by various county offices.
- 21. Easements authorizing encroachment on properties.
- 22. Commissioners' activity reports.
- 23. New business, pursuant to 25 O.S. Section 311(A)(10).
- 24. Possible jail inspection.
- 25. Blanket purchase orders.
- 26. 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