

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 21, 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 15, 2024.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Request to award Bid 2024-2024.9: Fire Alarm System tabled on October 15, 2024.
7. Resolution 2024.31: Authorizing application for financial assistance from the Rural Economic Action Plan Fund for District #3.
8. Resolution 2024.32: Resolution to Enact a County Wide Burn Ban in Ottawa County. Effective October 21, 2024 and end no later than November 4, 2024.
9. Proposal on State Contract SW0035 between Bob Moore Ford and Ottawa County District #1 on a 2023 F350 Crew Cab SRW 4X4 Diesel in the amount of \$62,302.00.
10. Planned Equipment Maintenance Proposal between the Ottawa County Courthouse and Cummins Sales and Service.
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 appropriation.
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