

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 23, 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 16, 2023.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Resolution 2023.35: Authorizing Application for Financial Assistance from The Rural Economic Action Plan Fund for District #3.
7. Request by District #2 to approve the State of Oklahoma Department of Transportation County Action Report.
8. Request to open Bid #2023-2023.2: Ottawa County Fairgrounds HVAC units on or after 9:05 A.M. Requested by the City of Miami. Tabled on 10.16.2023.
9. Request to approve Memorandum of Understanding between The Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), the Ottawa County Sheriff's Office and the Ottawa County Commissioners.
10. Request to approve allocation of motor vehicle tax from County Treasurer.
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. Transfers of appropriation.
14. Checks for deposit.
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