

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 October 28, 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 special minutes of October 9, October 23, and regular minutes of October 21, 2024.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Request by Chairman, Mike Furnas to share: River Bottom Sportsmen's annual deer hunt for disabled/paralyzed veterans,
7. Resolution 2024.33: Authorizing Application for Financial Assistance from the Rural Economic Action Plan Fund.
8. Resolution 2024.34: Ottawa County Treasurer's Office desires to authorize Verna Ferris as a signer on the Ottawa County General Bank accounts with Welch State Bank. The treasurer would also like to remove Chrystal Nodine as a signer on said bank accounts.
9. Request to approve authorization of requisitioning and receiving officers by the Ottawa County Health Department during fiscal year 2024-2025. Requisitioning officers: Sarah Hubbard, Leah Fansler, and C. James Thompson. Receiving officers: Jennifer Goad and Sherry ReddThomas.
10. Proposal from Premier Air LLC., for two HVAC Units that were recently damaged at the jail during a power surge in the amount of \$35,330.12.
11. Bid on County Property by Tammy Briscoe in the amount of \$1.00. Legal description as follows: LTS 25-26 BLOCK 123, ORIGINAL PLAT 1.
12. Bid on County Property by Tammy Briscoe in the amount of \$1.00. Legal description as follows: S17' LT 22, N16' LT 23, BLK 123, ORIGINAL PLAT 1.
13. Transcript of proceedings on sale of County property acquired at resale to Dale and Nina Dresia in the amount of \$1.00. Legal description as follows: LT 14, BLK 133 ORIGINAL PLAT 1, OTTAWA COUNTY, OKLAHOMA.
14. County Deed acquired at resale by Dale and Nina Dresia in the amount of \$1.00. Legal description as follows: LT 14, BLK 133 ORIGINAL PLAT 1, OTTAWA COUNTY, OKLAHOMA.
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. Checks for deposit.
19. Transfer of appropriations.sdf
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

**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