

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session at 1:45 P.M. on Tuesday, October 3, 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 September 25, 2023.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Request to approve quote from Rockin SM Services for concrete pad for mechanic shop building in the amount of \$ 13,250.00. Requested by the Ottawa County Sheriff David Dean. Tabled on September 25, 2023.
7. Request to approve bid on County property acquired at Resale from Don Corn in the amount of \$ 50.00. Legal Description as follows: LT 14, BLK 108 Original Plat 1.
8. Request to approve Resolution # 2023.32 for Disposing of Equipment. Ottawa County District # 3 Commissioner Scott Hilton is requesting sealed bids for 1991 Kenworth Dump Truck VIN # 1XKADR9X1MS552814.
9. Request to approve Resolution # 2023.33 for transferring financial responsibility from Ottawa County District # 3 to Ottawa County District # 1 for lease contract # 67283 for a 2021 Western Star 4700 VIN # 5KKS AVDV2MLMU6565 with 18' Duraclass Demo Dump Body SN # 1820498.
10. Request to approve donation of 2013 Dodge Charger VIN # 2C3CDXAT7DH586222 to the NEO Police Department.
11. Request to approve addendum to Resolution # 2023-2 authorizing signers for Security Bank & Trust. Adding Niovonni Cox as signer and removing Janet Atkinson as no longer a signer on the Ottawa County Official Depository Account with Security Bank & Trust.
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. Transfers of appropriation.
15. Checks for deposit.
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

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