

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 30, 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 23, special meeting of October 25, 2023.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Resolution 2023.36: Authorizing Application for Financial Assistance from The Rural Economic Action Plan Fund requested by district #3 commissioner Scott Hilton pertaining to Fairland Schools through Grand Gateway EDA's Rural Economic Action Plan Fund.
7. Request from district #2 commissioner Larry McElhany for approval of grant from Grand Gateway Economic Development Association in the amount of \$60,799.00 in order to reconstruct 157 road for safer bus travel.
8. Request to approve quote for Paradise Point Fire Department for a 2024 Ford F250 Crew Cab in the amount of \$73,319.60.
9. Request to approve Resolution No. 2023.37: Disposing of Equipment by District #3. A 1999 International Model 920 Semi Truck Vin #2HSFMAER3XCO92694 as surplus.
10. Request to approve the following nominations for two open seats on the Ottawa County E911 Governing Authority. Nominees are: Thomas Anderson, City of Miami Police Chief and Henry Hayes, Peoria Fire Chief.
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. 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