

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, November 13, 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 November 6, and special meeting of November 7, 2023.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Cooperative Extension Services Agreement Between the Oklahoma State University acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture and The Board of County Commissioners.
7. Request from District #3 to approve modifying lease purchase agreement No.126495 with Welch State Bank in adding a dump bed to a 2017 Freightliner Vin #3AKJGEDR7HSJA1089 with the additional amount being \$17,368.00 over an eight-year period.
8. Request to approve bid on County property to Darla and Billy Williams in the amount of \$50.00. Legal description as follows: Lots 24-25 Block 6 Unit 6 Grand Lake Shores U6.
9. Request to approve bid on County property to Don Corn in the amount of \$50.00. Legal description as follows: E2 SW (UND ¼ INT – 80 AC) SE4 (UND ½ OF 1/10 INT-160 AC) SEC 13 TWP 29 RNG 22.
10. Request to approve County Deed acquired at re-sale by Donald Eugene Corn and Jeanne Louise Corn Family Revocable Trust Agreement Dated August 25, 2020 in the amount of \$50.00. Legal description as follows: LT 14, BLK 108 Plat 1, Ottawa County, Oklahoma, according to the recorded plat thereof.
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