

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 20, 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 13, 2023.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. 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.
7. Request to open and possible award to Bid #2023-2024.11: Lease purchase for a 2024 Ford F250, to be opened November 20, 2023 on or after 9:05A.M.
8. Approval of Financial Statements and Reports (compilation report) including Schedule of Expenditures of Federal Awards (SEFA) of Ottawa County for fiscal year ending June 30, 2022, compiled by independent accountant Turner & Associates, PLC.
9. Request to approve agreement between Red Dirt Assessments and the Board of Ottawa County Commissioners. Requested by Becky Smith, Ottawa County Assessor.
10. Consider/Action Re: Discussion and Possible vote to enter into Executive Session to 25 O.S., Section 307(B)(4) to discuss with counsel all aspects of pending litigation, status, scheduled trial, in Chelsea Nelson et al v. Ottawa County Board of Commissioners et al., Case No. CJ-2021-62, filed in the District Court of Ottawa County, on the advice of and at the request of counsel. Counsel may appear telephonically.
11. Consider/Action Re: Possible Executive Session pursuant to 25 O.S., Section 307.B.1.4 to discuss with counsel all aspects of pending litigation, status, scheduled trial, in Chelsea Nelson et al v. Ottawa County Board of Commissioners et al., Case No. CJ-2021-62, filed in the District Court of Ottawa County, on the advice of and at the request of counsel. Counsel may appear telephonically.
12. Consider/Action Re: Discussion and possible vote to adjourn Executive Session and reconvene in Open Session. Counsel may appear telephonically.
13. Consider/Action Re: Discussion and possible vote on actions related to pending litigation in Chelsea Nelson et al v. Ottawa County Board of Commissioners et al., Case No. CJ-2021-62, filed in the District Court of Ottawa County, with counsel. Counsel may appear telephonically.
14. Request to approve allocation of motor vehicle tax from County Treasurer.

15. Request to approve allocation of alcoholic beverage tax from County Treasurer.
16. Cash fund estimates of needs and requests for appropriation from various county offices.
17. Transfers of appropriation.
18. Checks for deposit.
19. Monthly reports submitted by various county offices.
20. Easements authorizing encroachment on properties.
21. Commissioners' activity reports.
22. New business, pursuant to 25 O.S. Section 311(A)(10).
23. Possible jail inspection.
24. Blanket purchase orders.
25. 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