

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 25, 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 November 4th, 2024 and regular minutes of November 18, 2024.
4. Claims presented to the Board for payment.
5. Payroll presented to the Board for payment.
6. Citizen's participation or comments.
7. Discussion and possible approval for changes to the Agreement for use of the Ottawa County Courthouse Annex Community Room/Conference Room.
8. Request to approve 3244 claim form for the Windy Creek invoice in the amount of \$42,623.77. CIRB-258D(082)RB. NS510 Rd.
9. Intergovernmental Agreement for Government Services by and between Rogers County and Ottawa County.
10. Request to approve allocation of motor vehicle tax from County Treasurer.
11. Request to approve allocation of alcoholic beverage tax from County Treasurer.
12. Cash fund estimates of needs and requests for appropriation from various County offices.
13. Checks for deposit.
14. Monthly reports submitted by various county offices.
15. Easements authorizing encroachment on properties: Property owner Russell Earls. Legal description as follows: W $\frac{3}{4}$ NW SW Sec. 1, Twp. 28, Range 23.
16. Commissioners' activity reports.
17. New business, pursuant to 25 O.S. Section 311(A)(10).
18. Transfers of Appropriations: Account #1566-6-4100-1110 to account #1566-6-4100-2005 in the amount of \$5,061.60, requested by Mike Furnas, District #1.
19. Possible jail inspection.
20. Blanket purchase orders.
21. 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