

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 Wednesday, January 4, 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. Vote/approval for Chairman and Vice Chairman of the Board by the Board of Ottawa County Commissioners.
4. Approve regular minutes of December 28, 2022.
5. Claims presented to the Board for payment.
6. Special payroll for the Sheriff's department.
7. Citizen's participation or comments.
8. Appointment of Representative (2 directors) to Grand Gateway Board of Directors to serve a year term, beginning February 1, 2023.
9. Approval of designation for Ricky Baron and Scott Hilton as Requisitioning Officers, and Spencer Anderson and LaWayne Clapp as Receiving Officers for Ottawa Highway District 3 during fiscal 2022-2023.
10. Approval of designation for Larry McElhany, Scott Hilton and Mike Furnas as Requisitioning Officers, and David Cline and Natasha Brunner as Receiving Officers for the Ottawa County Governmental Building Trust Authority during fiscal year 2022-2023.
11. Approval of designation for Larry McElhany, Scott Hilton, and Mike Furnas as Requisitioning Officer, and David Cline, Dalton Hilton and Natasha Brunner as Receiving Officers for the Ottawa County Commissioners' General and Cash Fund Accounts during fiscal year 2022-2023.
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**

Due to this being a closed room 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