

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, December 30, 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 regular minutes of December 23, 2024.
4. Claims presented to the Board for payment.
5. Citizen's participation or comment.
6. Request to approve Ottawa County ARPA closeout report for the Commerce Fire Department in the amount of \$100,000.00.
7. Request to approve Ottawa County ARPA closeout report for the Ottawa County E911 Trust Authority in the amount \$1,000,000.00.
8. Request to approve Ottawa County ARPA closeout report for the Ottawa County Boys and Girls Club in the amount of \$125,000.00
9. Request to approve Ottawa County ARPA closeout report for the City of Afton in the amount of \$26,000.00.
10. Request to approve Ottawa County ARPA closeout report for the City of Miami in the amount of \$200,000.00.
11. Request to approve Ottawa County ARPA closeout report for the for the Miami Oklahoma Convention and Visitors Bureau in the amount of \$125,000.00.
12. Request to approve Ottawa County ARPA closeout report for the Quapaw Fire Department in the amount of \$94,072.50.
13. Request to approve allocation of motor vehicle tax.
14. Request to approve allocation of alcoholic beverage tax from County Treasurer.
15. Cash fund estimates of needs and requests for appropriation from various County offices.
16. Checks for deposit.
17. Monthly reports submitted by various county offices.
18. Easements authorizing encroachment on properties.
19. Commissioners' activity reports.
20. New business, pursuant to 25 O.S. Section 311(A)(10).
21. Possible jail inspection.

22. Blanket purchase orders.

23. 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