

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 16, 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 minutes of December 9, 2024.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Transcript of proceedings on County property to John Dixon in the amount of \$1.00. Legal description as follows: SE NW (UND3/32 INT) SEC 34 TWP 29 RNG 23, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF.
7. County Deed acquired at re-sale in the amount of \$1.00 to John Dixon. Legal description as follows: SE NW (UND3/32 INT) SEC 34 TWP 29 RNG 23, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF.
8. Approval of updated inventory list from the Ottawa County Sheriff's office.
9. Approval of purchase card payment approval form in the amount of \$187.00.
10. Request to open and possible award Bid #2024-2024.11: Asphalt. On or after 9:05 A.M.
11. Request to open and possible award Bid #2024-2024.12: Bridge Material. On or after 9:05 A.M.
12. Request to open and possible award Bid #2024-2024.13: Grader Blades. On or after 9:05 A.M.
13. Request to open and possible award Bid #2024-2024.14: Pipe. On or after 9:05 A.M.
14. Request to open and possible award Bid #2024-2024.15: Ready Mix Concrete. On or after 9:05 A.M.
15. Request to open and possible award Bid #2024-2024.16: Road Material. On or after 9:05 A.M.
16. Request to open and possible award Bid #2024-2024.17: Road Oil. On or after 9:05 A.M.
17. Request to open and possible award Bid #2024-2024.18: Ballot printing. On or after 9:05 A.M.
18. Request to open and possible award Bid #2024-2024.19: Janitorial Services for Courthouse and Annex. On or after 9:05 A.M.

19. Request to approve allocation of motor vehicle tax from County Treasurer.
20. Request to approve allocation of alcoholic beverage tax from County Treasurer.
21. Cash fund estimates of needs and requests for appropriation from various County offices.
22. Checks for deposit: Check #109268573 from the State of Oklahoma in the amount of \$250,000.00 to the Ottawa County Sheriff for Assistance Grant.
23. Monthly reports submitted by various county offices.
24. Easements authorizing encroachment on properties.
25. Commissioners' activity reports.
26. New business, pursuant to 25 O.S. Section 311(A)(10).
27. Transfers of Appropriations.
28. Possible jail inspection.
29. Blanket purchase orders.
30. 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