

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 Monday, August 5, 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 July 29.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Request to approve Service Agreement between Ottawa County Sheriff and Ramsey System Services.
7. Request to approve bid on a building generator for the Ottawa County Health Department. A grant has been awarded. The grant will reimburse the County after the generator is installed.
8. Approval of official signatures according to the State Auditor for final approval of estimate of needs/budget for fiscal year 2024-2025.
9. Approval of publication sheet for Ottawa County, Oklahoma, financial statement of various funds for fiscal year ending June 30, 2024, of the governing Board of Ottawa County.
10. Approval of order of Board of County Commissioners relating to sale of County Property to Julio Valenzuela and/or Patricia Perez in the amount of \$1.00. Legal description as follows: BEG AT POINT 260' W OF SE COR OF BLK O, TH N TO RR ROW, TH SW ALG RR ROW TO SW COR OF BLOCK O, THE E 320' TO BEG IMN MCWILLIAMS ADD, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF.
11. Approval of County Deed acquired at re-sale by Julio Valenzuela and/or Patricia Perez. Legal description as follows: BEG AT POINT 260' W OF SE COR OF BLK O, TH N TO RR ROW, TH SW ALG RR ROW TO SW COR OF BLOCK O, THE E 320' TO BEG IMN MCWILLIAMS ADD, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF.
12. Request to approve allocation of motor vehicle tax.
13. Request to approve allocation of alcoholic beverage tax from County Treasurer.
14. Cash fund estimates of needs and requests for appropriation from various county offices.
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**

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