

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, August 12, 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 August 5, 2024.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Discussion and possible action for the partnership agreement between Ottawa County and L.E.A.D. Agency.
7. Approval of X-Ray Services Agreement between the Ottawa County Board of County Commissioners on behalf of the Ottawa County Health Department and Integris Miami Hospital.
8. Request approval of invoice amount \$16,840.00 for right-of-way acquisition J/P #31170 district three. Guy Engineering.
9. Request approval for Bid on County property to Beau Kibel in the amount of \$1.00.
Legal description as follows: S2 NW & NW NW (UND 6/24 OF 1/9 INT) SEC 23 TWP 29 RNG 22.
10. Request approval for Bid on County property to Beau Kibel in the amount of \$1.00.
Legal description as follows: N2 SW (UND 6/24 OF 1/9 INT) SEC 23 TWP 29 RNG 22.
11. Order of Board of County Commissioners relating to sale of County property acquired at re-sale to Denny Johnson in the amount of \$5.00. Legal description as follows: LT 1 BLK 134 ORIGINAL PLAT 1, OTTAWA COUNTY, OKLAHOMA.
12. County Deed property acquired at re-sale offered for sale by Board of County Commissioners. Legal description as follows: LT 1 BLK 134 ORIGINAL PLAT 1, OTTAWA COUNTY, OKLAHOMA.
13. Request approval for Bid on County property to Rick Nelson in the amount of \$1.00.
Legal description as follows: E2 SW & SW SW LESS 45.38 AC OTA (UND 1/2 OF 1/2 OF 1/6 INT 74.62 AC) SEC 25 TWP 29 RNG 24.
14. Request to approve allocation of motor vehicle tax.
15. Request to approve allocation of alcoholic beverage tax from County Treasurer.
16. Cash fund estimates of needs and requests for appropriation from various county offices.
17. Checks for deposit.

18. Transfers of appropriations: Account #1102-6-4100-2005 to #1102-6-4100-4130 in the amount of \$7,000.00 by District 1.
19. Monthly reports submitted by various county offices.
20. Easements authorizing encroachment on properties: Quapaw Nation/Wena Supernaw.
Legal description: NW ¼ OF SECTION 21 TOWNSHIP 29N RANGE 23E
21. Commissioners' activity reports.
22. New business, pursuant to 25 O.S. Section 311(A)(10).
23. Possible jail inspection.
24. Blanket purchase orders.
25. 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