

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, September 4, 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 26, 2024.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Request to open and possible award BID #2024-2025.8: Annex digital locks on or after 1:45 P.M.
7. Resolution #2024-2025.24: Disposing of Equipment: 2001 Dodge Ram 1500 single cab silver pickup VIN #1B7HC16X21S251533 and a 2006 Chevy Impala silver VIN #2G1WB55K069359013 as surplus equipment. Sheriff's department.
8. Lease purchase agreement between Ottawa County and Kitchens Truck Sale on a 2017 Freightliner Cascadia 125, Serial #3AKJGEDROHSJJ4531 (1) UNIT PRICE \$25,000.00, LEASE PURCHASE PRICE \$30,621.36, AT \$364.54 PER MONTH.
9. Project Agreement for Federal-Aid Railroad Project STP-258d(105)RR, J/P #35932(40) AT THE AT-GRADE CROSSING OF THE BNSF RAILWAY AT CR E2100 NEAR AFTON DOT #668436Y BY AND BETWEEN OTTAWA COUNTY AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION.
10. Request to solicit sealed bids for Ottawa County Jail Detention fire alarm replacement.
11. Approval of transcript of proceedings on sale of County property acquired at resale by Brian K. Brock in the amount of \$1.00. Legal description as follows: LTS 19-20, BLK 3 Grand Lake Shores Unit 3, Ottawa County, Oklahoma.
12. Approval of Deed acquired at resale by Brian K. Brock. Legal description as follows: LTS 19-20, BLK 3 Grand Lake Shores Unit 3, Ottawa County, Oklahoma.
13. Approval of transcript of proceedings of sale of County property acquired at resale by Brian K. Brock in the amount of \$1.00. Legal description as follows: LT 7, BLK 1 Grand Lake Shores Unit 3, Ottawa County, Oklahoma.
14. Approval of Deed acquired at resale to Brian K. Brock. Legal description as follows: LT 7, BLK 1 Grand Lake Shores Unit 3, Ottawa County, Oklahoma.
15. Approval of bid on County property in the amount of \$1.00 to James Fulton. Legal description as follows: Lots 12-13, Block 158, original plat1
16. Request to approve allocation of motor vehicle tax.

17. Request to approve allocation of alcoholic beverage tax from County Treasurer.
18. Cash fund estimates of needs and requests for appropriation from various county offices.
19. Checks for deposit.
20. Transfers of appropriations: Account #1313-6-4100-2005 to account #1313-6-8041-2005 in the amount of \$819,699.82, change of account numbers for highway District 1. Account #1313-6-4200-2005 to account #1313-6-8042-2005 in the amount of \$691,240.42, change of account numbers for highway District 2. Account #1313-6-4300-2005 to account #1313-6-8043-2005.
21. Monthly reports submitted by various county offices.
22. Easements authorizing encroachment on properties.
23. Commissioners' activity reports.
24. New business, pursuant to 25 O.S. Section 311(A)(10).
25. Possible jail inspection.
26. Blanket purchase orders.
27. 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