

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, May 6, 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 May 2, 2024.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Request to approve applying for funding through the Solid Waste Program in the amount for \$30,000 for a chipper. District 3.
7. Request to solicit for six- month sealed Bids as follows: Asphalt, Bridge Materials, Grader Blades, Pipe, Ready-Mix Concrete, Road Material and Road Oil. Bids to be opened on June 10th, 2024 @ 9:05 A.M. or after.
8. Request to open and possible award on Bid #2023-2024.16: Courthouse Security.
9. Cash fund estimates of needs and requests for appropriation from various county offices.
10. Transfers of appropriations: Account #0001-2-0400-1110 to Acc. #0001-2-0400-2005 in the amount of \$33,263.64 for funds needed for remaining fiscal year expenses for Sheriff. Account #0001-2-0400-2012 to Acc. #0001-2-0400-2005 in the amount of \$35,572.07 for funds needed for remaining fiscal year expenses for Sheriff.
11. Checks for deposit.
12. Monthly reports submitted by various county offices.
13. Commissioners' activity reports.
14. New business, pursuant to 25 O.S. Section 311(A)(10).
15. Possible jail inspection.
16. Blanket purchase orders.
17. Adjourn

BY AFFIDAVIT

ROBYN MITCHELL
COUNTY CLERK

2024 MAY -1 AM 10:26

RECORDED IN THE OFFICE
OF COUNTY CLERK
OTTAWA COUNTY, OKLAHOMA

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