

**OTTAWA COUNTY COMMISSIONERS**

**Public Meeting Notice**

**The Board of Commissioners of Ottawa County, Oklahoma will meet  
In Regular Session at Monday, April 8<sup>th</sup>, 2024 at 9:00 A.M.  
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 April 2<sup>nd</sup>, 2024.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments regarding April 8<sup>th</sup>, 2024 agenda items.
6. Request to approve Financial Statement and Reports of Certified Public Accountant for Ottawa County Fiscal Year ending June 30<sup>th</sup>, 2024. Submitted by Turner and Associates, PLC
7. Request to solicit sealed bids for Courthouse Security.
8. Request to solicit sealed bids for panic alert system upgrades.
9. Request to approve allocation of motor vehicle tax from County Treasurer.
10. Request to approve allocation of alcoholic beverage tax from County Treasurer.
11. Cash fund estimates of needs and requests for appropriations from various county offices.
12. Request to approve transfer of appropriation for Highway sales tax fund # 1313 in the amount of \$ 2,052.00
13. Request to approve transfer of funds for General Fund # 0001 to Sheriff Service fee # 1226 in the amount of \$ 1,065.57
14. Checks for deposit.
15. Monthly reports submitted by various county offices.
16. Easements authorizing encroachment on properties.
17. Commissioners' activity reports.
18. New business, pursuant to 25 O.S. Section 311(A)(10).
19. Possible jail inspection.
20. Blanket purchase orders.
21. 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