

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session Monday, August 14, 2023 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 August 7, 2023.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Request to approve sale of County property acquired at resale in the amount of \$500.00 to Jack Fitzgerald on the following property described as follows: LT5, BLK 1, DURANT ADDITION, MIAMI, Ottawa County, Oklahoma, according to the recorded plat thereof. Tabled on August 7, 2023.
7. Request to approve sale of County property acquired at resale in the amount of \$500.00 to Corissa Millard. Legal description as follows: LT15, BLK 2, CASTLE PARK ADDN., MIAMI, Ottawa County, Oklahoma, according to the recorded plat thereof.
8. Request to approve sale of County property acquired at resale in the amount of \$20.00 to Randy and/or Arlene Smithart. Legal description as follows: LT 13, BLK 91, ORIGINAL PLAT 1, Ottawa County, Oklahoma, according to the recorded plat thereof.
9. Request to approve Bid on County property in the amount of \$200.00 for Betty McDonald. Legal description as follow: LT 4, BLK 35, ORIGINAL PLAT 1.
10. Request to approve or reject Bid # 2023.1: Ottawa County Fairgrounds HVAC Units. Tabled on July 24, 2023 and August 7,2023.
11. Request to approve Resolution # 2023.26: County Road Machinery and Equipment Revolving Fund Lease Renewal.
12. Request to approve Insurance Verification for Fiscal Year 2024.
13. Request to approve Intergovernmental Cooperation Agreement between the Board of County Commissioners of Ottawa County and the Peoria Tribe of Indians of Oklahoma.
14. Request to approve On-Call professional services with Guy Engineering for Fiscal Year 2023 and Ottawa County Board of County Commissioners.
15. Request to approve Memorandum of Understanding between Peoria Tribe of Indians of Oklahoma and Ottawa County District # 3.
16. Request to approve allocation of alcoholic beverage tax from County Treasurer.
17. Cash fund estimates of needs and requests for appropriations from various county offices.

18. Transfers of appropriation.
19. Checks for deposit.
20. Monthly reports submitted by various county offices.
21. Easements authorizing encroachment on properties.
22. Commissioners' activity reports.
23. New business, pursuant to 25 O.S. Section 311(A)(10).
24. Possible jail inspection.
25. Blanket purchase orders.
26. 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