

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session Wednesday, August 2, 2023 at 1:45 P.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 July 31, 2023 and special session minutes of July 25, 2023.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Request to approve bid on County property from Cynthia and David Hoots in the amount of \$100.00. Legal description as follows: LT 4-5, BLK 8, Nancy Lee Addition.
7. Request to approve Service Agreement for shredding services by and between Board of County Commissioner of Ottawa County and Red Cedar Recycling/Shred for the Ottawa County Health Department.
8. Request to approve Resolution #2023.25: Rezoning a certain property in the City of Miami belonging to Ottawa County. Tabled on July 31, 2023.
9. Request to approve allocation of alcoholic beverage tax from County Treasurer.
10. Cash fund estimates of needs and requests for appropriations from various county offices.
11. Transfers of appropriation.
12. Checks for deposit.
13. Monthly reports submitted by various county offices.
14. Easements authorizing encroachment on properties.
15. Commissioners' activity reports.
16. New business, pursuant to 25 O.S. Section 311(A)(10).
17. Possible jail inspection.
18. Blanket purchase orders.
19. 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