

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, April 24, 2023,
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 17, 2023, and special meeting April 19, 2023.
4. Claims presented to the Board for payment.
5. Payroll presented to the Board for payment.
6. Citizen's participation or comments.
7. Request to open sealed bids for Community Crisis Center Building.
8. Request to solicit sealed bids for the following: Asphalt, Bridge Materials, Grader Blades, Pipe Materials, Ready-Mix Concrete, Road Materials, Road Oil.
9. Request for approval, Resolution 2023.11: Reduce of speed limit on County Road S. Cayuga, area off State Highway 60 for a distance of 2 miles, by District #2 to 35 miles per hour.
10. Request for bid on County Property by William Chance in the amount of \$500.00. Property description as follows: Lt. 16 & N25' Lt. 17, BLK. 11 IN Castle Park Addition, Ottawa County.
11. Request for approval from District 3: Construction plans for NS 520 RD & EW 120 RD Br. 78 Coal Creek, ODOT JP 31170'. Plans by Guy Engineering.
12. Request to approve allocation of alcoholic beverage tax from County Treasurer.
13. Cash fund estimates of needs and requests for appropriation from various county offices.
14. Transfers of appropriation.
15. Checks for deposit.
16. Monthly reports submitted by various county offices.
17. Easements authorizing encroachment on properties.
18. Commissioners' activity reports.
19. New business, pursuant to 25 O.S. Section 311(A)(10).
20. Possible jail inspection.
21. Blanket purchase orders.

22. Adjourn

Robyn Mitchell, Ottawa County Clerk

by _____

**THE BOARD OF COUNTY COMMISSIONERS RESPECTFULLY REQUESTS
THAT CELLULAR TELEPHONES BE TURNED OFF DURING THE MEETING**

Due to this being a closed room 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