

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, September 18, 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 September 11, 2023.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Request to approve transcript of proceeding on sale of county property acquired at re-sale by Betty McDonald in the amount of \$200.00. Legal description as follows: LT4, BLK 35 ORIGINAL PLAT 1, Ottawa County, Oklahoma, according to the recorded plat thereof.
7. Request to approve County deed between Ottawa County and Betty McDonald and/or David McDonald in the amount of \$200.00. Legal description as follows: LT4, BLK 35 ORIGINAL PLAT 1, Ottawa County, Oklahoma, according to the recorded plat thereof.
8. Request to approve Resolution # 2023.29 for Authorizing application for financial assistance from the Rural Economic Action Plan Fund (REAP). Requested by Ottawa County District # 2 Commissioner Larry McElhany.
9. Request to approve Resolution # 2023.30 for permanent closure of railroad crossing CR E-0210 near Afton. Requested by Ottawa County District # 3 Commissioner Scott Hilton.
10. Request to approve appointment of Joe Clapp to the Ottawa County Excise Board by Ottawa County Commissioner Scott Hilton.
11. Request to approve Notice to Proceed ARPA funding for Community Crisis Center.
12. Request to solicit sealed bids for 2018-2022 Used Law Enforcement Pursuit Vehicle. Requested by the Ottawa County District Attorney Office.
13. Request to approve Ottawa County interest in participating in the State P-Card program.
14. Request to approve allocation of alcoholic beverage tax from County Treasurer.
15. Cash fund estimates of needs and requests for appropriation from various county offices.
16. Transfers of appropriation.
17. Checks for deposit.
18. Monthly reports submitted by various county offices.

19. Easements authorizing encroachment on properties.
20. Commissioners' activity reports.
21. New business, pursuant to 25 O.S. Section 311(A)(10).
22. Possible jail inspection.
23. Blanket purchase orders.
24. 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