

**OTTAWA COUNTY COMMISSIONERS**

**Public Meeting Notice**

**The Board of Commissioners of Ottawa County, Oklahoma will meet  
In Regular Session at 1:45 P.M. on Wednesday, January 3, 2024  
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 December 27, 2023.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Approval for Chairman and Vice Chairman of the Board of Ottawa County Commissioners.
7. Request to approve transcript of proceeding on sale of county property acquired at resale. Legal description as follows: LTS 24-25 BLK 6 Unit 6 Grand Lake Shores U6, Ottawa County, Oklahoma, according to the recorded plat thereof.
8. Request to approve County Deed to Darla and Billy Williams. Legal description as follows: LTS 24-25 BLK 6 Unit 6 Grand Lake Shores U6, Ottawa County, Oklahoma, according to the recorded plat thereof.
9. Request to solicit sealed bids for window and door security upgrades for three (3) reception areas at Courthouse and one (1) office at the Annex Building.
10. Request to solicit sealed bids for lobby management for three (3) offices at the Courthouse to include intercom, cameras system and push to unlock buttons.
11. Request to approve allocation of motor vehicle tax.
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**

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