

**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 Tuesday, October 10, 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 October 3, 2023.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Request from district 3 to approve lease purchase with Welch State Bank for a 2017 Freightliner vin#3AKJGEDR7HSJA1089 with the trade of a 2005 Kenworth Semi vin#1XKTDB8X95J088213 for the amount of \$31,400.00 over an eight year period.
7. Request from district 2 to trade a 2020 Freisen Tilt bed trailer serial #7LRCN2021L1016046 and purchase a 2023-25 Ft. Starlight Goose Neck Trailer in the amount of \$8200.00 from Frye Farm Trailers located in Seneca Mo., 64865.
8. Request to open sealed bid #2023-2024.1: 2018-2022 used law enforcement pursuit vehicle for the Ottawa County District Attorney's Office. To be opened on or after 9:05 A.M.
9. Request to pay invoice from BKL in the amount of \$2,600.00 pertaining to the replacement of the Ottawa County Jail roof.
10. Request to agree to the terms of AirMedCare Network Membership for payroll deduct only for Ottawa County employees.
11. Request to approve allocation of motor vehicle tax from County Treasurer.
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