

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 Wednesday, December 27, 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 December 18, and special meeting of December 20, 2023.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Approval of Resolution 2023.41: Disposing of Equipment for district #2 on their 1995 International Dump Truck, serial #2HSEMALR3SCO23547; and 2004 GMCZ71 Pickup, serial #ZGTEK13T1471371335, as surplus equipment.
7. Request to appoint or reappoint Ottawa County Commissioners as representatives to the Grand Gateway Board of Directors for 2024.
8. Memorandum of Agreement between The Seneca-Cayuga Nation and Ottawa County, Oklahoma.
9. Sheriff seeks approval to apply for the Small Rural Tribal Grant through The Bureau of Justice Assistance. Grant is solely for body worn cameras.
10. Bid on County property in the amount of \$50.00 from Don Corn. Legal description as follows: E2 SW (UND ½ OF ¼ INT 80 AC) SE (UND ½ OF ½ OF 1/10 INT 160 AC), SEC 13, TQP29, RNG 22.
11. Bid on County property in the amount of \$300.00 from Jason Wood. Legal description as follows: LTS 1-5, BLK 1 FOSTER WHITE.
12. Request to approve allocation of motor vehicle tax.
13. Request to approve allocation of alcoholic beverage tax from County Treasurer.
14. Cash fund estimates of needs and requests for appropriation from various county offices.
15. Transfers of appropriation.
16. Checks for deposit.
17. Monthly reports submitted by various county offices.
18. Easements authorizing encroachment on properties.
19. Commissioners' activity reports.

20. New business, pursuant to 25 O.S. Section 311(A)(10).
21. Possible jail inspection.
22. Blanket purchase orders.
23. 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