

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, August 18, 2025
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 minutes of August 11, 2025.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Approval of Order of Appointment for the Ottawa County Health Department Board.
7. Discussion with Health Board Johnna Sue for discussion with Commissioners about recommendations for a fifth Board of Health member.
8. Emergency and Transportation Revolving Fund Program for East 220 Road.
9. Supplemental and Modification Agreement No. 3 Project Maintenance, Financing, and Right-of-way Agreement. Project No.: STP-258C(100)CI. State Job No.: 31170(07).
10. County Purchase Card Payment Approval Form in the amount of \$4,799.99.
11. Order of Board of County Commissioners relation to sale of County property acquired at re-sale to Zachary Brock in the sum of \$50.00. Legal description as follows: Lots 6-7, Block 39 North Miami now Commerce, Ottawa County Oklahoma.
12. County Deed acquired at re-sale by the Board of County Commissioners to Zachary Brock. Legal description as follows: Lots 6-7, Block 39 North Miami now Commerce, Ottawa County Oklahoma.
13. Monthly reports submitted by various County offices.
14. Allocation of motor vehicle tax from County Treasurer.
15. Allocation of alcoholic beverage tax from County Treasurer.
16. Cash fund estimates of needs and request for appropriations from various County offices.
17. Checks for deposit: Check #0000003511 from American Fidelity in the amount of \$222.50 for reimbursement. Check 1071663 in the amount of \$1,718,707.18 from the Cherokee Nation for Bridge #72 Coal Creek.
18. Transfers of appropriation: Account #1102-6-4200-4302 to account #1102-6-4200-2005 in the amount of \$26,273.55. Funds used from M&O for district #2.
19. Easements authorizing encroachment on properties: Cleaning brush and debris. Legal description as follows: Lot 8, Whispering Hills. Owners are Michael J. Scruggs & Tabitha.
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 virtually: <https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>

Ottawa County Board of County Commissioners Teams Meeting
Meeting ID: 222 403 257 1447
PASSCODE: Y5Y4u9mp6