

**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 MONDAY, January 6, 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 regular minutes of December 30, 2024.
4. Claims presented to the Board for payment.
5. Citizen's participation or comment.
6. Approval of Chairman and Vice Chairman of the Ottawa County Board of Commissioners for 2025.
7. Request to approve Ottawa County ARPA closeout report for the Commerce Fire Department in the amount of \$100,000.00. Tabled on December 30, 2024.
8. Request to approve Ottawa County ARPA closeout report for the Ottawa County Boys and Girls Club in the amount of \$125,000.00. Tabled on December 30, 2024.
9. Request to approve Ottawa County ARPA closeout report for the City of Afton in the amount of \$26,000.00. Tabled on December 30, 2024.
10. Request to approve Ottawa County ARPA closeout report for the City of Miami in the amount of \$200,000.00. Tabled on December 30, 2024.
11. Request to approve Ottawa County ARPA closeout report for the for the Miami Oklahoma Convention and Visitors Bureau in the amount of \$25,000.00. Tabled on December 30, 2024.
12. Request to approve Ottawa County ARPA closeout report for the Quapaw Fire Department in the amount of \$94,072.50. Tabled on December 30, 2024.
13. Request to approve sale of County property acquired at re-sale to Ben Joeckel in the amount of \$200.00. Legal description as follows: LTS 9-12, BLK 40, ORIGINAL PLAT I, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF.
14. Request to approve County Deed acquired at re-sale to Ben Joeckel in the amount of \$200.00. Legal description as follows: LTS 9-12, BLK 40, ORIGINAL PLAT I, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF.
15. Request to approve sale of County property acquired at re-sale to Rick Moudy in the amount of \$100.00. Legal description as follows: N2 SW (UND 1/24 OF 1/9 INT 80 AC) SEC 23 TWP 29 RNG 22, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF.

16. Request to approve County Deed acquired at re-sale to Rick Moudy in the amount of \$100.00. Legal description as follows: N2 SW (UND 1/24 OF 1/9 INT 80 AC) SEC 23 TWP 29 RNG 22, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF.
17. Request to approve sale of County property acquired at re-sale to Rick Moody in the amount of \$2.00. Legal description as follows: S2 NW & NW NW (UND 6/24 OF 1/9 INT 120 ACRES) SEC 23 TWP 29 RNG 22, OTTAWA COUNTY, OKLAHOMA ACCORDING TO THE RECCORDED PLAT THEREOF.
18. Request to approve County Deed acquired at re-sale to Rick Moody in the amount of \$2.00. Legal description as follows: S2 NW & NW NW (UND 6/24 OF 1/9 INT 120 ACRES) SEC 23 TWP 29 RNG 22, OTTAWA COUNTY, OKLAHOMA ACCORDING TO THE RECCORDED PLAT THEREOF.
19. Request to approve sale of County property acquired at re-sale to Rick Moody in the amount of \$2.00. Legal description as follows: S2 NW & NW NW (UND 1/24 OF 1/9 INT 120 AC) SEC 23 TWP 29 RNG 22, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF.
20. Request to approve sale of County property acquired at re-sale to Rick Moody in the amount of \$2.00. Legal description as follows: S2 NW & NW NW (UND 1/24 OF 1/9 INT 120 AC) SEC 23 TWP 29 RNG 22, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF.
21. Request appointment of representative to Grand Gateway board of directors. Individuals serve for a period of one (1) year, beginning February 1, 2025.
22. Request to approve allocation of motor vehicle tax.
23. Request to approve allocation of alcoholic beverage tax from County Treasurer.
24. Cash fund estimates of needs and requests for appropriation from various County offices.
25. Checks for deposit: Check #126998 in the amount of \$60,761.13 from Grand Gateway Economic Development Assn. to Ottawa Co. District #2.
26. Monthly reports submitted by various county offices.
27. Easements authorizing encroachment on properties.
28. Commissioners' activity reports.
29. New business, pursuant to 25 O.S. Section 311(A)(10).
30. Transfer of appropriations: Account #0001-2-0400-2065 into account #0001-2-0400-2050 in the amount of \$14,380.00. Funds needed for computer software and equipment for the Ottawa County Sheriff.
31. Possible jail inspection.
32. Blanket purchase orders.
33. 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