

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, January 13, 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 January 6, 2025.
4. Claims presented to the Board for payment.
5. Citizen's participation or comment.
6. 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 and January 6th, 2025.
7. 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 and January 6th, 2025.
8. Recognition of Ottawa County Entities for receiving ARPA funding.
9. 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.
10. Request to approve County Deed for 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.
11. Request to approve change order for Bid # 2024-2025.10 Courthouse Security Camera.
12. Request to approve proposed plan for County Bridge # 87 on S. 690 Road. State job # 33562(04)
13. Request to approve Resolution 2025-1 ODOT request to set priorities for projects for incorporation into the County Improvement for Road and Bridges (CIRB) transportation plan.
14. Request to approve Resolution 2025-2 Disposing of Equipment. Ottawa County District # 2 requesting to surplus or scrap their 2007 Ingersoll Rand Roller serial # 194531.
15. Request to approve Resolution 2025-3 Disposing of Equipment. Ottawa County District # 2 requesting to surplus or scrap their (2) 500-gallon fuel tanks.
16. Request to approve Resolution 2025-4 Disposing of Equipment. Ottawa County District # 2 requesting to surplus or scrap their John Deere Bush Hog Deck.

17. Request to approve Resolution 2025-5 Disposing of Equipment. Ottawa County District # 2 requesting to surplus or scrap their Salt Spreader.
18. Request to approve Service Contract by and between Red Dirt Assessment and Ottawa County Board of County Commissioners for the Ottawa County Assessor's Office visual inspection services.
19. Request to approve detention transportation claim FY 2025 from State of Oklahoma Office of Juvenile Affairs District # 2 in the amount of \$197.40.
20. Request to approve Environmental Officer Grant Application for fiscal year 2026 by and between Oklahoma Department of Environmental Quality and Ottawa County Board of County Commissioner for the Ottawa County Sheriff's Department environmental protection projects.
21. Request to approve Ottawa County Sheriff's Department Board of Prisoners Financial Report.
22. Request to approve Ottawa County Sheriff's Department Commissary Fund Financial Report.
23. Request to approve allocation of motor vehicle tax from County Treasurer
24. Request to approve allocation of alcoholic beverage tax from County Treasurer.
25. Cash fund estimates of needs and requests for appropriation from various County offices.
26. Checks for deposit.
27. Monthly reports submitted by various county offices.
28. Easements authorizing encroachment on properties.
29. Commissioners' activity reports.
30. New business, pursuant to 25 O.S. Section 311(A)(10).
31. Transfer of appropriations.
32. Possible jail inspection.
33. Blanket purchase orders.
34. 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