

**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, January 21, 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 13, 2025.
4. Claims presented to the Board for payment.
5. Citizen's participation or comment.
6. Approval of Ottawa County Purchase Card Payment form in the amount of \$1,144.55.
7. Request to approve Resolution 2025-6: Disposing of Equipment. Ottawa County District # 2 requesting to surplus or scrap their 1000-gallon fuel tank with pump.
8. Request to approve Resolution 2025-7: Disposing of Equipment. Ottawa County District # 2 requesting to surplus or scrap their 2006 Ford Expedition serial ##1FMPU16566LA60864.
9. Request to approve Resolution 2025-8: Disposing of Equipment. Ottawa County District # 2 requesting to surplus or scrap 2004 Ford 350 flatbed pickup serial #IFDWF378P84EC10461.
10. Request to approve Resolution 2025-9: Disposing of Equipment. Ottawa County District #2 requesting to surplus or scrap dump truck with bed serial #1HTSHAAR4XH622541.
11. Request to approve bid on County property in the amount of \$1.00 to Mark Welch. Legal description as follows: W2 SE (UND 3/32 INT 80 ACRES) SEC 34 TWN 29 RNG 23.
12. Request to approve bid on County property in the amount of \$1.00 to Mark Welch. Legal description as follows: E2 SW (UND 3/32 INT 80 ACRES) SEC 34 TWP 29 RNG 23.
13. Request to approve allocation of motor vehicle tax from County Treasurer
14. Request to approve allocation of alcoholic beverage tax from County Treasurer.
15. Cash fund estimates of needs and requests for appropriation from various County offices.
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. Transfer of appropriations.
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 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