

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 27, 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 21, 2025.
4. Claims presented to the Board for payment.
5. Payroll presented to the Board for payment.
6. Citizen's participation or comments.
7. Memorandum of Understanding between the Cherokee Nation and Ottawa County, Oklahoma. Clarification/understanding the maintenance responsibilities for public roadway designated as Tribal Transportation Program.
8. Resolution 2025.10: Request from Ottawa County District #2 to surplus or scrap 1987 Chevrolet sand/salt truck serial# 1GBL701G6HV107374.
9. Resolution 2025.11: Request from Ottawa County District #2, seeks to surplus or scrap John Deere 550 Tiller.
10. Resolution 2025.12: Request from Ottawa County District #2, seeks to surplus or scrap snow plow.
11. Resolution 2025.13: Request from Ottawa County District #2 seeks to surplus or scrap sprayer.
12. Resolution 2025.14: Request from Ottawa County District #2 seeks to surplus Ottawa County District #2, seeks to surplus or scrap mower deck for Boom Mower.
13. Requisitioning and Receiving Officers Authorization for the Ottawa County Health Department. Designation of Sarah Hubbard and Johnna Sue Blair as requisition officers. Designation of Jennifer Goad and Sheri Redd Thomas as receiving officers.
14. Request to approve monthly cash flow for Sheriff's 500 account for November 2023 in the amount of \$5,786.65. Transfers in the amount of \$10,589.47.
15. Request to approve monthly cash flow for Sheriff's 500 account for December 2023 in the amount of \$2,383.27.
16. Request to approve monthly cash flow for Sheriff's 500 account for January 2024 in the amount of \$12,740.69.
17. Request to approve monthly cash flow for Sheriff's 500 account for February 2024 in the amount of \$2,217.68.

18. Request to approve monthly cash flow for Sheriff's 500 account for March 2024 in the amount of \$1,327.00.
19. Request to approve monthly cash flow for Sheriff's 500 account for April 2024 in the amount of \$2,693.12.
20. Request to approve monthly cash flow for Sheriff's 500 account for May 2024 in the amount of \$1,250.00.
21. Request to approve monthly cash flow for Sheriff's 500 account for June 2024 in the amount of \$8,621.68.
22. Request to approve monthly cash flow for Sheriff's 500 account for July 2024 in the amount of \$3,301.45.
23. Request to approve monthly cash flow for Sheriff's 500 account for August 2024 in the amount of \$5,645.95.
24. Request to approve monthly cash flow for Sheriff's 500 account for September 2024 in the amount of \$629.00.
25. Request to approve monthly cash flow for Sheriff's 500 account for October 2024 in the amount of \$5,131.28.
26. Request to approve monthly cash flow for Sheriff's 500 account for November 2024 in the amount of \$2,618.69.
27. Request to approve monthly cash flow for Sheriff's 500 account for December 2024 in the amount of \$4,574.13.
28. Bid on County property by Dalton Deshazer in the amount of \$1.00. Legal description as follows: NE NW OR LT 2 NW (UND 19/192 INT) SEC. 4 TWP 28 RNG 24.
29. Bid on County property by Beau Kibel in the amount of \$1.00. Legal description as follows: N2 SE & SW SE (UND ½ OF 1/30 INT 120 ACRE) NW & LT 1 & 2 (UND ½ OF 3/20 OF INT 118 AC) (UND ½ OF 1/60 INT 118 AC) SEC 19 TWP 29 RNG 23.
30. Bid on County property by John Mate in the amount of \$1.00. Legal description as follows: NE NW & LT 1 & 2 (UND ½ OF ½ OF 1/60 INT 118 AC) (UND ½ OF ½ OF 3/20 OF 1/30 INT 118 AC) N2 SE & SW NE (UND ½ OF ½ OF 1/30 OF 1/15 INT SEC 19 TWP 29 RNG 23).
31. Request to approve allocation of motor vehicle tax.
32. Request to approve allocation of alcoholic beverage tax from County Treasurer.
33. Cash fund estimates of needs and requests for appropriation from various County offices.
34. Checks for deposit: Check #002613 in the amount of \$93.34 from Ottawa County Election Board. Check #002614 in the amount of \$5.35 from Ottawa County Election Board. Check #5744 in the amount of \$759.00 from Steel City Metals.
35. Monthly reports submitted by various county offices.
36. Easements authorizing encroachment on properties: Property owner David Demmitt. Legal description as follows: E2 E2 SW4 SEC 5 TWP27 RANG 22
37. Commissioners' activity reports.
38. New business, pursuant to 25 O.S. Section 311(A)(10).
39. Possible jail inspection.
40. Blanket purchase orders.

41. 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