

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 Tuesday, March 4, 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 February 24, 2025.
4. Claims presented to the Board for payment.
5. Citizen's participation or comment.
6. Approval of additional job duties performed by Ottawa County Emergency Management.
7. Request to approve jail staff raise in the amount of \$16,000 in order to keep a full staff.
8. Resolution 2025.26: Disposing of equipment for district #1. Seeks to receive sealed bids to surplus a 8 FT. ATLAS FLATBED FOR PICKUP.
9. Resolution 2025.27: Disposing of equipment for district #1. Seeks to receive sealed bids to surplus a 2006 FORD F 250 PICKUP SERIAL #1FTNT21557EA31431.
10. Resolution 2025.28: Disposing of equipment for district #1. Seeks to receive sealed bids to surplus a 2008 CHEVROLET PICKUP SERIAL #IGCHK29K78E195873.
11. Bid on County property by Dale and Nina Dresia in the amount of \$1.00. Legal description as follows: LT 6, BLK 129, ORIGINAL PLAT 1.
12. 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 1/15 INT SEC 19 TWP 29 RNG 23, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF.
13. County Deed acquired at resale to 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 1/15 INT SEC 19 TWP 29 RNG 23, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF.
14. Bid on County property acquired at resale to Mark Welch in the amount of \$1.00. Legal description as follows: E2 SW (UND 3/32 INT 80 AC) SEC 34 TWP 29 RNG 23, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF.
15. County Deed acquired at resale to Mark Welch and/or Amanda Welch in the amount of \$1.00. Legal description as follows: E2 SW (UND 3/32 INT 80 AC) SEC 34 TWP 29 RNG 23, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF.

16. Bid on County property acquired at resale by Mark Welch in the amount of \$1.00. Legal description as follows: W2 SE (UND 3/32 INT 80 ACRES) SEC 34 TWP 29 RNG 23, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF.
17. County Deed acquired at resale by Mark Welch and/or Amanda Welch in the amount of \$1.00. Legal description as follows: W2 SE (UND 3/32 INT 80 ACRES) SEC 34 TWP 29 RNG 23, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF.
18. Request to approve allocation of motor vehicle tax from County Treasurer.
19. Request to approve allocation of alcoholic beverage tax from County Treasurer.
20. Cash fund estimates of needs and requests for appropriation from various County offices.
21. Checks for deposit.
22. Monthly reports submitted by various county offices.
23. Easements authorizing encroachment on properties.
24. Commissioners' activity reports.
25. New business, pursuant to 25 O.S. Section 311(A)(10).
26. Transfer of appropriations.
27. Possible jail inspection.
28. Blanket purchase orders.
29. 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