

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, April 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 April 14, 2025.
4. Claims presented to the Board for payment.
5. Citizen's participation or comment.
6. Request to approve letter to the Chief Medical Examiner's office of the CME 19 P fee to be waived for 63 year old Ottawa County indigent resident Chrystal Lynn Retherford requested by Brown-Winters Funeral Home and Cremation Service in the amount of \$750.00.
7. Request to approve presentation by Guy Engineering on bridge replacement design plans for JP#33562 over Sycamore Creek. Ottawa County District 2.
8. Request to approve Supplement and Modification Agreement No. 1 project maintenance, financing, and right-of-way agreement. CO RD (NS 690) OVER SYCAMORE CREEK APPX. 1.55 MI. W. OF THE MISSOURI STATE LINE. Project No: STP 258D(117)CI, State job No.: 33562(04).
9. Request to approve updated County handbook security plan for the Ottawa County Complex (Second Amended).
10. Request to go out for bid: Upgrade on audio and video equipment in the Ottawa County Courtrooms.
11. Request to approve allocation of motor vehicle tax from County Treasurer.
12. Request to approve allocation of alcoholic beverage tax from County Treasurer.
13. Cash fund estimates of needs and requests for appropriation from various County offices.
14. Checks for deposit: Check #1986 in the amount of \$16,514.00 from Graham Auctioneers LLC. to Ottawa County District #2.
15. Monthly reports submitted by various county offices.
16. Easements authorizing encroachment on properties.
17. Commissioners' activity reports.
18. New business, pursuant to 25 O.S. Section 311(A)(10).
19. Transfer of appropriations.
20. Possible jail inspection.

21. Blanket purchase orders.

22. 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