

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 7, 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 March 24, 2025.
4. Claims presented to the Board for payment.
5. Citizen's participation or comment.
6. Request to approve designation of Robyn Mitchell in addition to Brad Jones as Requisitioning Officer and Natasha Brunner and Amanda Turk as Receiving Officers for the Afton Firefighters' Sales Tax Account during fiscal year 2024-2025.
7. Request to approve Lease Purchase of a 2025 950GC Caterpillar Medium Wheel Loader in the amount of \$292,440.00 with 84 monthly payments at \$4200.40. Financing is through Caterpillar Financial Services Corporation.
8. Request to open and possible award bid #2024-2025.20 surplus County vehicle on or after 9:05 A.M.
9. Request to open and possible award bid #2024-2025.21 surplus County vehicle on or after 9:05 A.M.
10. Request to approve from Turner & Associates, PLC Agreement to prepare the financial Statement of Ottawa County, which comprise the annual statement of receipts, disbursement, and changes in fund balance-regulatory basis, for the year ending June 30, 2025.
11. Request to approve from Turner & Associates, PLC, Annual agreement of acceptance for the preparation of 2024-2025 Financial statement, 2025-2026 Budget, and 2025-2026 Publication sheet prescribed by the State of Oklahoma for Ottawa County.
12. Request to approve allocation of motor vehicle tax from County Treasurer.
13. Request to approve allocation of alcoholic beverage tax from County Treasurer.
14. Cash fund estimates of needs and requests for appropriation from various County offices.
15. Checks for deposit.
16. Monthly reports submitted by various county offices.
17. Easements authorizing encroachment on properties.
18. Commissioners' activity reports.
19. New business, pursuant to 25 O.S. Section 311(A)(10).
20. Transfer of appropriations.

21. Possible jail inspection.
22. Blanket purchase orders.
23. 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