

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, May 12, 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 May 5, 2025.
4. Claims presented to the Board for payment.
5. Citizen's participation or comment.
6. Disaster Emergency Proclamation No: 2025.01.
7. Request for approval Fiscal Year 2023 Financial Statement from Bill Turner, Turner & Associates, PLC.
8. Ottawa County Purchase Card Payment Approval Form for July 1, 2024-June 30, 2025 for \$4,344.77.
9. Request to approve by and between the State of Oklahoma Juvenile Affairs Detention Transportation and Ottawa County FY2026 Contract.
10. Transit of proceedings on sale of County property acquired at resale to Dale V. and Nina M. Dresia in the sum of \$1.00. Legal description as follows: LT 6, BLK 129, Original Plat 1, Ottawa County, Oklahoma, according to the recorded plat thereof.
11. County Deed acquired at resale to Dale V. and Nina M. Dresia in the sum of \$1.00. Legal description as follows: LT 6, BLK 129, Original Plat 1, Ottawa County, Oklahoma, according to the recorded plat thereof.
12. Request to solicit for 6-month sealed bids as follows: 2025-2026.1 Asphalt, 2025-2026.2 Bridge Material, 2025-2026.3 Grader Blades, 2025-2026.4 Pipe, 2025-2026.5 Ready Mix Concrete, 2025-2026.6 Road Material, 2025-2026.7 Road Oil. 12-month bid: 2025-2026.8 Courthouse Security
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.
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