

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 19, 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 12, 2025.
4. Claims presented to the Board for payment.
5. Citizen's participation or comment.
6. Review and approval of the following budgets by the Board of County Commissioners: IT Services, County Excise-Equalization Board, County Commissioners, General Government, Civil Defense and County Cemetery Budget Account.
7. Approval of Solid Waste Request Form.
8. Certification of Local Government Approval for Nonprofit Organizations. Emergency Solutions Grant Program.
9. Amended Resolution No. 2025.31: Disposing of Equipment. District 3 request to deem their Vermeer Brush Chipper w/12" cut Ser#1VR41119881009702, Pot Hole Patcher Ser#15.05, 2016 Shaver HD10 3pt Post Driver Ser#31757, Werk Brau Coupler Ser#285401-1-1 and Werk Brau Bucket Ser#290375-1-1 as surplus. District 3 will dispose the Vermeer Brush Chipper, Pot Hole Patcher, Shaver Post Driver, Werk Brau Coupler and the Werk Brau Bucket at auction or surplus to another government entity.
10. Bid on County property by Robert Frazier in the amount of \$100.00. Legal description as follows: N2 SE & SW NE (UND ½ INTEREST OF 3/20 OF 1/15 INTEREST 120 ACRES). SEC 19 TWP 29 RNG 23.
11. Bid on County property by Robert Frazier in the amount of \$100.00. Legal description as follows: LT 1 NW (UND 1/16 INT 40 AC). SEC 30 TWP 29 RNG 23.
12. Bid on County property by Robert Frazier in the amount of \$100.00. Legal description as follows: LT 1 NW (UND 1/16 INT 40 AC). SEC 30 TWP 29 RNG 33.
13. Bid on County property by Robert Frazier in the amount of \$100.00. Legal description as follows: E2 SE & NW SE (UND 3/13 OF 1/24 INT 120 AC). SEC 29 TWP 29 RNG 23.
14. Bid on County property by Robert Frazier in the amount of \$100.00. Legal description as follows: W2 SW & NE SW (IND 1/6 OF 1/24 INT 120 AC) SEC 28 TWP 29 RNG 23.
15. Request to approve allocation of motor vehicle tax from County Treasurer.
16. Request to approve allocation of alcoholic beverage tax from County Treasurer.
17. Cash fund estimates of needs and requests for appropriation from various County offices.
18. Checks for deposit: Ottawa County District #3 in the amount of \$681.45 from Steel City Metals check #5905, Ottawa County in the amount of \$3,981.45 from OK LPS Opioid

Distributor QSF, check #1314, Ottawa County in the amount of \$9,045.70 from Opioid
Distributor QSF, check #1220.

19. Monthly reports submitted by various county offices.
20. Easements authorizing encroachment on properties.
21. Commissioners' activity reports.
22. New business, pursuant to 25 O.S. Section 311(A)(10).
23. Transfer of approvals.
24. Possible jail inspection.
25. Blanket purchase orders.
26. 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