OTTAWA COUNTY COMMISSIONERS

Public Meeting NoticeThe Board of Commissioners of Ottawa County, Oklahoma will meetIn Regular Session at 9:00 A.M. on Monday, July 14, 2025In the Commissioners' public meeting room at 102 East Central Avenue,Miami, Oklahoma in accordance with 25 O.S. Section 311aGuidelines for public comments shall be followed as outlinedBy Resolution 2011-47, approved October 3, 2011Discussion, Consideration and Possible Action for Approvalor Disapproval of The Following Agenda Items:

- 1. Call to order.
- 2. Pledge of allegiance.
- 3. Approve minutes of July 7, 2025.
- 4. Claims presented to the Board for payment.
- 5. Citizen's participation or comments.
- 6. Reimbursement contract between the Department of Environmental Quality/or DEQ and the Ottawa Board of County Commissioners.
- 7. Approval of surplus from the Ottawa County Sheriff's Office.
- 8. Contract approval between the Ottawa County Sheriff's Department and the City of Miami for Fiscal Year 2025-2026.
- 9. Purchase Card Payment approval in the amount of \$1,764.10.
- Service Agreement approval by Ottawa County Health Department for Fiscal Year 2025-2026: Great America Financial Services (Xerox Lease), Quadient Leasing (Postage), Orkin (Pest Control), VIP Voice Services (phones), Rite-Temp (Fridge/Freezer maintenance) and Hometown Bottled Water (machine rental).
- 11. Contract Agreement for Housekeeping/Custodial Services by the Ottawa County Health Department.
- 12. Contract for Shredding Services between the Ottawa County Health Department and Red Cedar Recycling.
- 13. Requisition and Receiving Officers authorization for the Afton Firefighters' Sales Tax during fiscal year 2025-2026: Robyn Mitchell and Brad Jones as Requisition Officers. Lee Axsom and Natasha Freeman as Receiving Officers
- 14. Bid on County property by Zachary Brock in the amount of \$50.00. Legal description as follows: LTS 6-7, BLK 39 NORTH MIAMI NOW COMMERCE.
- 15. Bid on County property by Brooklyn Vanover in the amount of \$50.00. Legal description as follows: LTS 3-5, BLK 4 WAKEMAN.
- 16. County property acquired at re-sale to Beau Kibel and/or John Mate. Legal description as follows: LT 15, BLK 99, ORIGINAL PLAT 1, OTTAWA COUNTY, OKLAHOMA.
- 17. County Deed property acquired at re-sale to Beau Kibel and/or John Mate. Legal description as follows: LT 15, BLK 99, ORIGINAL PLAT 1, OTTAWA COUNTY, OKLAHOMA.

- County property acquired at re-sale by Dustin Frazier. Legal description as follows: W 2/3 SW 4 (UNDIVIDED ½ OF ½ OF 1/24 INT 106 AC) SEC 17 TWP 29 RNG23, Ottawa County, Oklahoma.
- County Deed acquired at re-sale by Robert Frazier. Legal description as follows: W 2/3 SW 4 (UNDIVIDED ½ OF ½ OF 1/24 INT 106 AC) SEC 17 TWP 29 RNG23, Ottawa County, Oklahoma.
- 20. Monthly reports submitted by various County offices.
- 21. Allocation of motor vehicle tax from County Treasurer.
- 22. Allocation of alcoholic beverage tax from County Treasurer.
- 23. Cash fund estimates of needs and request for appropriations from various County offices.
- 24. Checks for deposit: Check #1038 in the amount of \$300.00 from Hollie Abernathy.
- 25. Transfers of appropriation.
- 26. Easements authorizing encroachment on properties.
- 27. Commissioners' activity reports.
- 28. New business, pursuant to 25 O.S. Section 311(A)(10).
- 29. Possible jail inspection.
- 30. Blanket purchase orders.
- 31. Adjourn.