## 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, August 25, 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

Discussion, Consideration and Possible Action for Approval or Disapproval of The Following Agenda Items:

- 1. Call to order.
- 2. Pledge of allegiance.
- 3. Approve minutes of August 18, 2025.
- 4. Claims presented to the Board for payment.
- 5. Payroll claims presented to Board for payment.
- 6. Citizen's participation or comments.
- 7. Contract Agreement: Emergency and Transportation Revolving, ETR Fund between Ottawa County Board of Commissioners and the Oklahoma Cooperative Circuit Engineering District Board.
- 8. Summary Report submitted by the Ottawa County Sheriff's Department.
- 9. Inventory list submitted by the Ottawa County Sheriff's Department.
- 10. Bid on County Property by Mary and Robert Epperly in the amount of \$500.00. Legal description as follows: LT 5, BLK 80 AFTON ORIGINAL PLAT.
- 11. Bid on County Property by Mary and Robert Epperly in the amount of \$200.00. Legal description as follows: E2 LT 1, E2 LT 2, BLK 35 ORIGINAL PLAT 1.
- 12. Bid on County Property by Mary and Robert Epperly in the amount of \$500.00. Legal description as follows: LTS 4-8, BLK 11 ROCKHILL.
- 13. County Treasurer's transcript of proceedings on County property acquired at resale for approval to James Brock and Jerry Myers in the amount of \$500.00. Legal description as follows: LT 7-8, BLK 34, ORIGINAL PLAT I.
- 14. County Deed acquired at resale in the amount of \$500.00 to James Brock and Jerry Myers. Legal description as follows: LT 7-8, BLK 34, ORIGINAL PLAT I.
- 15. County Treasurer's transcript of proceedings on County property acquired at resale for approval to Crystal Bolles in the amount of \$4,000.00. Legal description as follows: LTS 3-5, BLK 4 WAKEMAN, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF.
- 16. County Deed acquired at resale in the amount of \$4,123.70 to Crystal Bolles. Legal description as follows: LTS 3-5, BLK 4 WAKEMAN, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF.
- 17. Monthly reports submitted by various County offices.
- 18. Allocation of motor vehicle tax from County Treasurer.
- 19. Allocation of alcoholic beverage tax from County Treasurer.

- 20. Cash fund estimates of needs and request for appropriations from various County offices.
- 21. Checks for deposit.
- 22. Transfers of appropriations.
- 23. Easements authorizing encroachment on properties.
- 24. Commissioners' activity reports.
- 25. New business, pursuant to 25 O.S. Section 311(A)(10).
- 26. Possible jail inspection.
- 27. Blanket purchase orders.
- 28. Adjourn.

Robyn Mitchell, Ottawa County Clerk	
by	

THE BOARD OF COUNTY COMMISSIONERS RESPECTFULLY REQUESTS THAT CELLULAR TELEPHONES BE TURNED OFF DURING THE MEETING

Ottawa County Board of County Commissioners Teams Meeting

Meeting ID: 222 403 257 1447

PASSCODE: Y5Y4u9mp6