

**OTTAWA COUNTY COMMISSIONERS**

**Public Meeting Notice**

**The Board of Commissioners of Ottawa County, Oklahoma will meet  
In Regular Session at 1:45 P.M. on Monday, February 3, 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 27, 2025.
4. Claims presented to the Board for payment.
5. Citizen's participation or comment.
6. Memorandum of Understanding between land owner David Demmitt and Ottawa County District 2 to establish the understanding of the dumping of rock and dirt.
7. Resolution 2025.15: District #2 disposing of equipment. Dynapac Roller Model CC122-12 series, serial #60110852.
8. Resolution 2025.16: District #2 disposing of equipment. Ingersoll Rand SD100D-84" SERIAL #141336.
9. Resolution 2025.17: District #2 disposing of equipment. 1995 International Dump Truck Model 920, serial #2HSEMAL3R3SC023547.
10. Resolution 2025.18: District #2 disposing of equipment. 2004 Sterling Dump Truck model #LT8, serial #2FZHAWAK44AM35216.
11. Resolution 2025.19: District #2 disposing of equipment. 2004 Sterling Dump Truck LT8500, serial #2FZHAWAK84AM35218.
12. Resolution 2025.20: District #2 disposing of equipment. Dynapac Roller Model CC122-12 series, serial #60110852.
13. Bid on County property by Dalton Deshazer, in the amount of \$10.00. Legal description as follows: SW SE (UND ½ OF ½ OF 1/60 INT 40 AC) SE SW (UND ½ OF 1/9 INT 40 AC) LS SE SW (682/402) SEC 33 TWP 29 RNG 24.
14. Bid on County property by Dalton Deshazer, in the amount of \$10.00. Legal description as follows: SW SE (UND ½ OF 1/60 INT 40 AC) NW SE (UND ½ OF 3/20 OF 1/30 INT 40 AC) SEC 33 TWP 29 RNG 24.
15. Bid on County property by Dalton Deshazer, int the amount of \$10.00. Legal description as follows: NW SE (UND ½ OF ½ OF 3/20 OF 1/30 INT 40 AC) SEC 33 TWP 29 RNG 24.
16. Bid on County property by Dalton Deshazer, int the amount of \$10.00. Legal description as follows: SE SW (UND ½ OF 3/20 OF 1/60 INT 40 AC) SEC 20 TWP 29 RNG 25.
17. Bid on County property by Dalton Deshazer, int the amount of \$10.00. Legal description as follows: SW NW (UND 1/72 INT 40 AC) SEC 17 TWP 29 RNG 23.

18. Bid on County property by Paul Dopuch in the amount of \$1.00. Legal description as follows: LT 8, BLK 5, JOHNSON ADDITION.
19. Bid on County property by Paul Dopuch in the amount of \$1.00. Legal description as follows: LT 9, BLK 21, ORIGINAL PLAT.
20. Request to approve allocation of motor vehicle tax.
21. Request to approve allocation of alcoholic beverage tax from County Treasurer.
22. Cash fund estimates of needs and requests for appropriation from various County offices.
23. Checks for deposit.
24. Monthly reports submitted by various county offices.
25. Transfer of appropriations: #1574-2-0400-2005 into #0001-1-2000-2999 in the amount of \$81,104.95 from the Sheriff's office.
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.

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