

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, February 10th, 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 February 3rd, 2025.
4. Claims presented to the Board for payment.
5. Citizen's participation or comment.
6. Presentation and discussion about Chip & Seal Service available to Ottawa County from Bill Spray from Bill Spray Consulting.
7. Request to approve Resolution 2025.21: Disposing of Equipment. Ottawa County District # 1 requesting to surplus or scrap their 2008 Chevrolet Pickup serial # 1GCHK29K78E195873.
8. Request to approve Resolution 2025.22: Disposing of Equipment. Ottawa County District # 1 requesting to surplus or scrap their 8' Atlas Flatbed for pickup.
9. Request to approve Resolution 2025.23: Disposing of Equipment. Ottawa County District # 1 requesting to surplus or scrap their 2006 Ford F250 Pickup serial # 1FTNT21557EA31431
10. Request to approve Circuit Engineering District Auction Policies.
11. Request to approve bid on County property in the amount of \$1.00 to Beau Kibel. Legal description as follows: NW SE (UND ½ OF 1/9 INT 40 AC) SEC 23 TWP 29 RNG 22
12. Request to approve bid on County property in the amount of \$1.00 to Paul Dopuch. Legal description as follows: E60' LT 12, BLK 72 ORIGINAL PLAT 1
13. Request to approve month cash flow of Sheriff's 500 account for January 2025.
14. Request to approve allocation of motor vehicle tax from County Treasurer
15. Request to approve allocation of alcoholic beverage tax from County Treasurer.
16. Cash fund estimates of needs and requests for appropriation from various County offices.
17. Transfer of appropriations: account # 1102-6-4200-4302 to 1102-6-4200-2005 in the amount of \$60,761.13 for District # 2.
18. Checks for deposit.
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. Possible jail inspection.
24. Blanket purchase orders.
25. 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