

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 24th, 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 10th, 2025.
4. Claims presented to the Board for payment.
5. Approval of Payroll claims presented to the Board for payment.
6. Approval of Ottawa County Purchase Card payment in the amount of \$ 914.43
7. Citizen's participation or comment.
8. Presentation and discussion about Chip & Seal Service available to Ottawa County from Bill Spray from Bill Spray Consulting.
9. Approval by the Ottawa County Board of County Commissioners to appoint Devin Douthit, Highway District # 1, as a member of the Ottawa County Fee Fair Board.
10. Request to approve Resolution # 2025.24: Disposing of Equipment. Ottawa County District # 2 requesting to surplus or scrap flat bed for pickup truck.
11. Request to approve Resolution # 2025.25: Disposing of equipment. Ottawa County District # 2 requesting to surplus or scrap water pump.
12. Request to approve ODOT form 324a from the Department of Transportation for State/Federal Project # J3-1770(005)RB, State Utility J/P # 31170, State/US Highway # 120 Road to the City of Miami in the amount of \$ 475,997.75.
13. Request to approve Supplement 1 for Utility Relocation Coordination Services on the Cayuga Road Project-North Side, Requested by Guy Engineering.
14. Request to approve lease purchasing of body cameras using State of Oklahoma Contract pricing from Axon Enterprise in the amount of \$ 93,344.58
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. Transfer of appropriations: Fund # 1223 to 1226 in the amount of \$50,247.00 for Sheriff's Department; Fund # 1223 to 1226 in the amount of \$ 66,984.46 for Sheriff's Department; 0001-1-2000-2999 to 0001-1-2200-2005 in the amount of \$ 22.20 for the Election Board.
19. Checks for deposit.

20. Monthly reports submitted by various county offices.
21. Easements authorizing encroachment on properties.
22. Commissioners' activity reports.
23. New business, pursuant to 25 O.S. Section 311(A)(10).
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