

**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, March 10<sup>th</sup>, 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 March 4<sup>th</sup>, 2025.
4. Claims presented to the Board for payment.
5. Approval of Ottawa County Purchase Card payment in the amount of \$ 2,766.84
6. Citizen's participation or comment.
7. Presentation and discussion about Chip & Seal Service available to Ottawa County from Bill Spray from Bill Spray Consulting.
8. Resolution 2025.26: Disposing of equipment for district #1. Seeks to receive sealed bids to surplus a 8 FT. ATLAS FLATBED FOR PICKUP. Tabled on March 4<sup>th</sup>, 2025
9. Resolution 2025.27: Disposing of equipment for district #1. Seeks to receive sealed bids to surplus a 2006 FORD F 250 PICKUP SERIAL #1FTNT21557EA31431. Tabled on March 4<sup>th</sup>, 2025
10. Resolution 2025.28: Disposing of equipment for district #1. Seeks to receive sealed bids to surplus a 2008 CHEVROLET PICKUP SERIAL #IGCHK29K78E195873. Tabled on March 4<sup>th</sup>, 2025
11. Request to approve jail staff raise in the amount of \$16,000 in order to keep a full staff. Tabled on March 4<sup>th</sup>, 2025
12. Request to approve Health Department Requisitioning Officers Sarah Hubbard and Johnna Sue Blair. Health Department Receiving Officers Jennifer Goad and Sheri ReddThomas. Requested by Ottawa County Health Department Administrator, David Chisoe
13. Request to approve transcript of proceeding on sale of County property acquired at resale in the amount \$ 1.00. Legal description as follows: N2 SE & SW SE (UND ½ OF 1/30 INT 120 ACRE) NW & LT 1 & 2 (UND ½ OF 3/20 OF 1/30 INT 118 AC) (UND ½ OF 1/60 INT 118 AC) SEC 19 TWP 29 RNG 23, Ottawa County, Oklahoma, according to the recorded plat thereof.
14. Request to approve County Deed of property acquired at resale to Beau & Britni Kibel. Legal description as follows: N2 SE & SW SE (UND ½ OF 1/30 INT 120 ACRE) NW & LT 1 & 2 (UND ½ OF 3/20 OF 1/30 INT 118 AC) (UND ½ OF 1/60 INT 118 AC) SEC 19 TWP 29 RNG 23, Ottawa County, Oklahoma, according to the recorded plat thereof.
15. Request to approve Sheriff's 500 Account Cash Flow monthly report for February 2025.
16. Request to approve allocation of motor vehicle tax from County Treasurer

17. Request to approve allocation of alcoholic beverage tax from County Treasurer.
18. Cash fund estimates of needs and requests for appropriation from various County offices.
19. Transfer of appropriations:
20. Checks for deposit.
21. Monthly reports submitted by various county offices.
22. Easements authorizing encroachment on properties.
23. Commissioners' activity reports.
24. New business, pursuant to 25 O.S. Section 311(A)(10).
25. Possible jail inspection.
26. Blanket purchase orders.
27. 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