

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session at 1:00 P.M. on Monday, June 30rd, 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 minutes of June 23, 2025.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Agreement fee for Grand Gateway Annual Membership for Fiscal Year July 1, 2025 to June, 2026. Annual fee is \$8,000.
7. On-Call professional services agreement with Guy Engineering and BOCC for FY26.
8. Amendment of FY 2025/2026 contract from ROCMND Area Youth Services, Inc. for detention beds at Craig County Detention Center.
9. Resale Property Fund Financial Statement from the Ottawa County Treasurer.
10. Ottawa County Investment Policy Fiscal Year 2025/2026.
11. Inventory List from the Ottawa County Assessor.
12. Detention Services Agreement by and between The Board of County Commissioners for Creek County and The Board of County Commissioners of Ottawa County.
13. Resolution 2025.36: ACCP-SOG 2025/2026 Property & Liability renewal quote with payment options.
14. Monthly reports submitted by various county offices.
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 appropriations from various County offices.
18. Checks for deposit.
19. Transfers of appropriations: Account #0001-1-2000-2999 to acc. #0001-1-2000-1110.
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