

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, August 4, 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 July 28, 2025.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Request by 911 to appoint Mike Goins of Fairland to the 911 Board.
7. Request by ACCO-SIG to approve the amount of \$182,879 regarding the financial health of insurance pool and the assessment related to past fiscal years.
8. Request to approve full Food Services Agreement between the Board of County Commissioners on behalf of the Ottawa County Sheriff's Office and Prodigy Solutions, Inc.
9. Memorandum of Agreement between the Seneca-Cayuga Nation and Ottawa County, Oklahoma.
10. Monthly reports submitted by various County offices.
11. Allocation of motor vehicle tax from County Treasurer.
12. Allocation of alcoholic beverage tax from County Treasurer.
13. Cash fund estimates of needs and request for appropriations from various County offices.
14. Checks for deposit.
15. Transfers of appropriation.
16. Easements authorizing encroachment on properties.
17. Commissioners' activity reports.
18. New business, pursuant to 25 O.S. Section 311(A)(10).
19. Possible jail inspection.
20. Blanket purchase orders.
21. 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