

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, September 15, 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 September 8, and Special Joint Session meeting for September 3, 2025.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Inventory list submitted by district 1.
7. Inventory list submitted by district 2.
8. Inventory list submitted by Ottawa County Assessor.
9. Request to solicit bids to upgrade audio-visual equipment in three courtrooms and the public meeting room.
10. County purchase card payment approval form Fiscal year July 1, 2025-June 30, 2026 in the amount of \$2,224.46.
11. Request to approve authorization for Modoc Nation Behavioral Health to use the Ottawa County seal/logo in order to customize a coin that will be distributed to graduates of the Ottawa County Treatment Court Programs.
12. Intergovernmental Agreement between Quapaw Services Authority and the Ottawa County office of the Commissioner, District 1. Remedial work performed at the Howe Project, not to exceed \$13,500.
13. Intergovernmental Agreement between Quapaw Services Authority and the Ottawa County office of the Commissioner, District 1. Remedial work performed at the Marketable Piles Project, not to exceed \$25,000.
14. Intergovernmental Agreement between Quapaw Services Authority and the Ottawa County office of the Commissioner, District 1. Remedial work performed at the Generic Chat Removal Restricted Project, not to exceed \$75,000.
15. Request to approve Ottawa County District 3 to use CIRB account for project on 610 road/190 road in the amount of \$70,000.
16. Request to approve Memorandum of Understanding between Cherokee County Kansas and Ottawa County, Oklahoma for common boarder bridges.
17. Monthly reports submitted by various County offices.
18. Allocation of motor vehicle tax from County Treasurer.
19. Allocation of alcoholic beverage tax from County Treasurer.

20. Cash fund estimates of needs and request for appropriations from various County offices.
21. Checks for deposit.
22. Transfers of appropriation: Fund 1103-6-6000-2020 in the amount of \$75,000 transferred into fund #1102-6-4300-4301. Temporary transfer to begin project.
23. Easements authorizing encroachment on properties.
24. Commissioners' activity reports.
25. New business, pursuant to 25 O.S. Section 311(A)(10).
26. Possible jail inspection.
27. Blanket purchase orders.
28. 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 virtually: <https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>

Ottawa County Board of County Commissioners Teams Meeting
Meeting ID: 222 403 257 1447
PASSCODE: Y5Y4u9mp6