## 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 Tuesday, October 14th, 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 October 6<sup>th</sup>, 2025.
- 4. Claims presented to the Board for payment.
- 5. County Purchase Card Payment Approval Form in the amount of \$642.15.
- 6. County Purchase Card Payment Approval Form in the amount of \$816.42.
- 7. Citizen's participation or comments.
- 8. Request to approve documentation to participate in the new National Opioids Secondary Manufacturers Settlements.
- 9. Request to approve Resolution # 2025.46 National Opioids Settle Implementation documents.
- 10. Request to approve bid on County property acquired at Resale from Dalton Deshazer. Legal description as follows: SE NW (UND ½ OF ½ INT 40AC) (UND ½ OF ½ OF 1/48 INT 40AC) (UND ½ OF ½ OF 3/20 OF 1/10 INT 40AC) SEC 29 TWP 29 RNG.
- 11. Request to approve REAP Grant for district 2 in order to overlay 1 mile on 690 road for \$75,000.00
- 12. Discussion and possible approval of Ottawa County estimate of needs for fiscal year 2025-2026.
- 13. Allocation of motor vehicle tax from County Treasurer.
- 14. Allocation of alcoholic beverage tax from County Treasurer.
- 15. Monthly reports submitted by various County offices.
- 16. Cash fund estimates of needs and request for appropriations from various County offices.
- 17. Checks for deposit.
- 18. Transfers of appropriation.
- 19. Easements authorizing encroachment on properties.
- 20. Commissioners' activity reports.
- 21. New business, pursuant to 25 O.S. Section 311(A)(10).
- 22. Possible jail inspection.

- 23. Blanket purchase orders.
- 24. 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