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, November 10th, 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 November 4th, 2025.
- 4. Claims presented to the Board for payment.
- 5. Citizen's participation or comment.
- 6. Request to award Bid 2025-2026.10 Audio Visual Equipment. Tabled on November 4th, 2025
- 7. Request to approve letter to the Chief Medical Examiner's office of the CME 19 P fee to be waived for 62-year-old Ottawa County indigent resident Ray Murdach requested by Paul Thomas Funeral Home and Cremation Service in the amount of \$750.00.
- 8. Request to approve purchase of 2025 Chevrolet Tahoe from John Vance Fleet Services using Oklahoma State Purchasing Bid in the amount of \$ 56,532.20. Requested by Afton Fire Department.
- 9. Request to approve designation of Sarah Saenz to serve as First Deputy for the Treasurer's Office. Requested by Ottawa County Treasurer Tabitha Reeves.
- 10. Request to approve Requisition and Receiving Officers for the Treasurer's Office for Fiscal Year 2025-2026. Requisitioning Officers Tabitha Reeves and Sarah Saenz and Receiving Officers Courtney Davis and Linda Simpson.
- 11. Request to approve bid on County property acquired at Resale from Katy Wethy. Legal description as follows: LTS 3-4, BLK 79 Original Plat 1, Ottawa County, Oklahoma, according to the recorded plat thereof.
- 12. Request to approve county deed for property acquired at resale to Katy Wethy. Legal description as follows: LTS 3-4, BLK 79 Original Plat 1, Ottawa County, Oklahoma, according to the recorded plat thereof.
- 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: 1102-6-4100-4304 to 1313-6-8041-2005 in the amount of \$ 20,785.69; 1102-6-4100-4110 to 1212-6-2700-2015 in the amount of \$ 11,191.00; 1102-6-4100-4304 to 1102-6-6510-2005 in the amount of \$ 14,138.83; 1102-6-4100-4304 to 1102-6-

4100-2005 in the amount of \$ 20,037.74; 1102-6-4100-4304 to 1102-6-4100-1110 in the amount of \$ 20,037.74; 1103 to 0001 in the amount of \$ 500,000.00.

- 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