

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 Tuesday, August 4, 2026**

**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 27, 2026 and special minutes of July 22, 2026.
4. Request to approve claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Addendum to Resolution 2016-16: Courtney Davis to be removed as an authorized signer on the Ottawa County Official Depository Account with Security Bank & Trust.
7. Request motion to intervene to be granted: Corporation Commission of the State of Oklahoma in the matter of the application of AEP OKLAHOMA TRANSMISSION COMPANY, INC. REQUESTING A CERTIFICATE OF AUTHORITY FROM THE OKLAHOMA CORPORATION COMMISSION. (CASE NO. PUD 2026-000047).
8. Request to approve District #3 to enter into a Revised Lease Purchase Agreement with Fabick Cat for a 2018 Cat 120M Road Grader, Serial #M9C00878 in the amount of \$192,000 (difference of purchase price of \$210,000.00 - \$18,000 trade in of 2002 John Deere Motor Grader Serial #DW770CH583263) with financing from Grand Lake, Grove OK.
9. Resolution 2026.43: Disposing of equipment. 229.01 Microwave Sunbeam. Serial #409TA.
10. Resolution 2026.44: Disposing of equipment. 219.01 HP 34inch Monitor. Serial #CNC146Q3W.
11. Resolution 2026.45: Disposing of equipment 219.04 HP 34inch curved monitor. Serial #CNC1461Q32.
12. Bid on County property by Cody Williams in the amount of \$150.00. Legal description as follows: N 30' OF E PT OF LT 29, BLK 11 WACHTER.
13. Bid on County property by Nicholas Abernathy in the amount of \$500.00. Legal description a-s follows: LT. 1 (UND OF ½ OF ½ OF 1/12 IN 11.57 AC) SW NE (UND ½ OF ½ OF ¼ INT 40 AC) SEC 13 TWP 29 RNG 22. TABLED ON 7.20.2026 & 7.27.2026.
14. Bid on County property acquired at resale by Tammy Zornes in the amount of \$100.00. Legal description as follows: LTS 12 & 13 BLK 3, GRAND LAKE SHORE UNIT 1. TABLED ON 7.27.2026.
15. Transcript of proceedings on sale of County property acquired at resale by Tammy Zornes in the amount of \$100.00. Legal description as follows: LT 15, BLK 4, GRAND LAKE SHORES UNIT 1 AFFT SJT 1029/331. TABLED ON 7.27.2027.
16. County Deed acquired at re-sale in the sum of \$100.00 by Tammy Zornes. Legal description as follows: LT 15, BLK 4 GRAND LAKE SHORES UNIT 1 AFF SJT 1029/331. TABLED ON 7.27.2027.

17. Transcript of proceedings on sale of County property acquired at resale by Hugo Perez in the amount of \$1,000.00. Legal description as follows: S2 LT 8 ALL LT 9, BLK 4 ELLIOTT 2, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF.
18. County Deed acquired at re-sale in the sum of \$1,000.00 to Hugo Perez and or David Rosales. Legal description as follows: S2 LT 8 ALL LT 9, BLK 4 ELLIOTT 2, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF.
19. Transcript of proceedings on sale of County property acquired at resale in the amount of \$4,700.00 by Jeremy Crawford and/or Shelly Crawford. Legal description as follows: LTS 3 & 4, BLK 1 COMMERCE OP, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF.
20. County Deed acquired at re-sale in the sum of \$4,700.0 by Jeremy Crawford and/or Shelly Crawford. Legal description as follows: LTS 3 & 4, BLK 1 COMMERCE OP, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF.
21. Allocation of motor vehicle tax from County Treasurer.
22. Allocation of alcoholic beverage tax from County Treasurer.
23. Monthly reports submitted by various County offices.
24. Cash fund estimates of needs and request for appropriations for various County offices.
25. Checks for deposit: Check #6171 in the amount of \$1,160.00 from Seneca-Cayuga Nation, and Check #041825 from ACCO in the amount of \$11,000.00 to District 1.
26. Transfers of appropriations.
27. Easements authorizing encroachment on properties.
28. Commissioners' activity reports.
29. New business, pursuant to 25 O.S. Section 311(A)(10).
30. Possible jail inspection.
31. Blanket purchase orders.
32. 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://teams.microsoft.com/meet/25729637318035?p=yaGAz5HduVQcL5OIP9>

Ottawa County Board of County Commissioners Teams Meeting Meeting ID: 257

296 373 180 35 PASSCODE: EH2P26oj Dial in by phone +1 878-787-

7607,420806778# Phone conference ID: 420 806 778#