

**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, May 13, 2024,  
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 regular minutes of May 6, 2024.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Certification of Local Government Approval for Nonprofit Organizations (Emergency Solutions Grant Program, submitted by Community Action Agencies (CAA).
7. Sale of County property acquired at resale to Matthew Allen Evans and/or Robert Casey Freeman. Legal description as follows: E2 SW & LTS 3 & 4 (UND 1/16 INT 158.36 AC) SEC 19 TWP 29 RNG 23, Rural, Ottawa County, Oklahoma, according to the recorded plat thereof.
8. County Deed acquired at re-sale to Matthew Allen Evans and/or Robert Casey Freeman. Legal description as follows: E2 SW & LTS 3 & 4 (UND 1/16 INT 158.36 AC) SEC 19 TWP 29 RNG 23, Rural, Ottawa County, Oklahoma, according to the recorded plat thereof.
9. Sale of County property acquired at resale to Matthew Allen Evans and/or Robert Casey Freeman. Legal description as follows: SE SW & LT 7 OR (S2 SW) (UND ½ OF ½ OF 1/60 INT 78 AC) (UND ½ OF ½ OF 3/20 OF 1/30 INT) SEC 18 TWP 29 RNG 23, Rural, Ottawa County, Oklahoma, according to the recorded plat thereof.
10. County Deed acquired at re-sale to Matthew Allen Evans and/or Robert Casey Freeman. Legal description as follows: SE SW & LT 7 OR (S2 SW) (UND ½ OF ½ OF 1/60 INT 78 AC) (UND ½ OF ½ OF 3/20 OF 1/30 INT) SEC 18 TWP 29 RNG 23, Rural, Ottawa County, Oklahoma, according to the recorded plat thereof.
11. Bid on County property in the amount of \$50.00 from Bonilla Enterprise LLC. Legal description as follows: LOT 10-11, BLOCK 158, LESS N3' OF LOT 10. ORIGINAL PLAT 1.
12. Bid on County property in the amount of \$50.00 from Bonilla Enterprise LLC. Legal description as follows: E59' LOT 20 BOMFORD ADDITION.
13. Bid on County property in the amount of \$50.00 from Bonilla Enterprise LLC. Legal description as follows: LTS 9-10, BLK 145 ORIGINAL PLAT 1.
14. Bid on County property in the amount of \$50.00 from Bonilla Enterprise LLC. Legal description as follows: LTS 15-16, BLK 134 ORIGINAL PLAT 1.

15. Memorandum of Understanding for House Demolition Project between Ottawa County and the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges on behalf of Northeastern Oklahoma A & M College (NEO) in Ottawa County, Oklahoma.
16. Discussion and approval of the Ottawa County Commissioners Annual Report for the fiscal year ending June 30, 2025, and Estimate of Needs Earnings of the Ensuing Fiscal Year. Agencies included: County Commissioners, County Excise-Equalization Board, County Cemetery Budget Account, and County General.
17. Request to approve allocation of motor vehicle tax.
18. Request to approve allocation of alcoholic beverage tax from County Treasurer.
19. Cash fund estimates of needs and requests for appropriation from various county offices.
20. Transfers of appropriations: Account #0001-1-2000-2999 to 0001-2-2700-1110 in the amount of \$2,600.00 (payroll funds for Emergency Management). Account #7401 to 0001 in the amount of 133.37 (residual balance transfer).
21. Checks for deposit.
22. Monthly reports submitted by various county offices.
23. Commissioners' activity reports.
24. New business, pursuant to 25 O.S. Section 311(A)(10).
25. Possible jail inspection.
26. Blanket purchase orders.
27. 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