

**OTTAWA COUNTY COMMISSIONERS**

**Public Meeting Notice**

**The Board of Commissioners of Ottawa County, Oklahoma will meet  
In Regular Session on Thursday, July 2, 2026 at 1:45 P.M.  
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 June 30, 2026.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Grand Gateway Annual Membership for Fiscal Year 2027 (July 1, 2026, to June 30, 2027) in the amount of \$8,000.00.
7. Resolution 2026-2027.32: Resolution Designated County Depository and Investment Banks.
8. Resolution 2026-2027.33: Cash on hand amounts for the following Official Depository offices: County Treasurer: \$175.00, Court Clerk: \$650.00, County Clerk: \$150.00 and County Health: \$127.00.
9. Ottawa County Investment Policy Fiscal Year 2026-2027.
10. Request to open sealed Bid as follows: Bid 2025-2026.25: Sale of Sheriff's Office surplus equipment.
11. Ottawa County Sheriff's Office Monthly Cash Flow for the month of March 2026: \$572.50.
12. Ottawa County Sheriff's Office Monthly Cash Flow for the month of April 2026: \$865.00
13. Ottawa County Sheriff's Office Monthly Cash Flow for the month of May 2026: \$4,030.00.
14. Inventory List from the Ottawa County Assessor.
15. Resolution 2026-2027.34: Ottawa County Contract Agreement Renewal Emergency and Transportation Revolving, ETR Fund in the amount of \$200,000. Project #ETRCB1-58-1(15)26.
16. Resolution 2026-2027.35: Ottawa County Contract Agreement Renewal Emergency and Transportation Revolving, ETR Fund in the amount of \$200,000. Project #ETRCB1-58-1(16)26.
17. Resolution 2026-2027.36: Ottawa County Contract Agreement Renewal Emergency and Transportation Revolving, ETR Fund in the amount of \$100,000. Project #ETRCB1-58-1(17)26.
18. Resolution 2026-2027.37: Ottawa County Contract Agreement Renewal Emergency and Transportation Revolving, ETR Fund in the amount of \$200,000. Project #ETRCB1-58-2(18)26.

19. Resolution 2026-2027.38: Ottawa County Contract Agreement Renewal Emergency and Transportation Revolving, ETR Fund in the amount of \$200,000. Project #ETRCB1-58-2(19)26.
20. Resolution 2026-2027.39: Ottawa County Contract Agreement Renewal Emergency and Transportation Revolving, ETR Fund in the amount of \$100,000. Project #ETRCB1-58-2(20)26.
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: Ck. #041732 in the amount of \$11,000.00 from ACCO. Ck. #109542377 in the amount of \$2,038.82 from the Department of Equality. (Ottawa County Sheriff).
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 ID: 257 296 373

180 35 PASSCODE: EH2P26oj Dial in by phone +1 878-787-7607,,420806778#

Phone conference ID: 420 806 778#