

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session on Tuesday, September 8, 2026 at 9:00 A.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 September 2, 2026.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Approval of district 2 reimbursing Emergency Transportation Revolving (ETR) Fund. ETR project ETRC-2(18)26 for \$200,000, project ETRCBI-58-2(19)) 26 for \$200,000, project ETRCBI-582(20)26 for \$100,000. Total reimbursement. Total \$500,000.
7. Addendum to Resolution 2026.16: Ottawa County Treasurer requests David Dean be removed as an authorized signer on Ottawa County Official Depository Account with Security Bank & Trust. Therefore, adding signers Venita Lipham, Kallie Thurlo, and Gary Graham on the Ottawa County Official Depository with Security Bank & Trust of Miami, OK.
8. District 1 requests to seek approval to purchase a 2024 JOHN DEERE WHEEL LOADER 624P INCLUDING GAPPLE BUCKET FROM YELLOWHOUSE JOHN DEERE IN THE AMOUNT OF 208,341.05 FROM SHOP FIRE ACCOUNT 1102-6-4100-4200, SERIAL #1DW624PACRLX23928.
9. Approval of transcript of proceedings on sale of County property acquired at resale by Lisa Tush and/or Tiffany Tush, and Holly Tush in the amount of \$100.00. Legal description as follows: S2 OF LOT 4 & ALL OF LOT 5, BLOCK 88 ORIGINAL PLAT 1, OTTAWA COUNTY, OKLAHOMA.
10. Approval of County Deed for County property acquired at resale by Lisa Tush and/or Tiffany Tush in the amount of \$100.00. Legal description as follows: S2 OF LOT 4 & ALL OF LOT 5, BLOCK 88 ORIGINAL PLAT 1, OTTAWA COUNTY, OKLAHOMA.
11. Approval of transcript of proceedings on sale of County property acquired at resale by Lisa Tush in the amount of \$100.00. Legal description as follows: LT 9 & LT 10, BLK 136 ORIGINAL PLAT 1, OTTAWA COUNTY, OKLAHOMA.
12. Approval of County Deed for County property acquired at resale by Lisa Tush in the amount of \$100.00. Legal description as follows: LT 9 & LT 10, BLK 136 ORIGINAL PLAT 1, OTTAWA COUNTY, OKLAHOMA.
13. Bid on County property by Dustin Frazier in the amount of \$100.00. Legal description as follows: W1/3 E NW (UND ½ OF ½ OF 1/24 INT 13 AC) LT 4 NW (UND ½ OF ½ OF 1/20 INT 10 AC (1/2 OF 1/2 OF 3/20 OF 1/10 INT AC) SEC 17 TWP 29 RNG 23.
14. Bid on County property by Dustin Frazier in the amount of \$100.00. Legal description as follows: LT 1 NE (UND 1/72 INT 10.61 AC 10.61 AC). SEC 18 TWP 29 RNG 23.
15. Allocation of motor vehicle tax from County Treasurer.

16. Allocation of alcoholic beverage tax from County Treasurer.
17. Monthly reports submitted by various County offices.
18. Cash fund estimates of needs and request for appropriations for various County offices.
19. Checks for deposit:
20. Transfers of appropriations.
21. Easements authorizing encroachment on properties.
22. Commissioners' activity reports.
23. New business, pursuant to 25 O.S. Section 311(A)(10).
24. Possible jail inspection.
25. Blanket purchase orders.
26. 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#