

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session at 1:45 PM on Monday, January 5th, 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 December 29, 2025.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Approval of Chairman and Vice Chairman of the Ottawa County Board of Commissioners for 2026.
7. Request to approve Resolution # 2026.1: Request by Ottawa County District # 2 to surplus or scrap 2018 Salt Dogg Buyers Spreader Serial # 2441.
8. Request to approve submitted inventory by Ottawa County District # 1.
9. Request to approve submitted inventory by Ottawa County District # 3.
10. Allocation of motor vehicle tax from County Treasurer.
11. Allocation of alcoholic beverage tax from County Treasurer.
12. Monthly reports submitted by various County offices.
13. Cash fund estimates of needs and request for appropriations for various County offices.
14. Checks for deposit: Check # 109459498 in the amount of \$4,100.84 from State of Oklahoma, Check # 1215 in the amount of \$7,676.12 from Algn LPS Opioid Qualified Settlement Fund, Check # 1219 in the amount of \$2,005.98 from Algn LPS Opioid Qualified Settlement Fund.
15. Transfers of appropriations.
16. Easements authorizing encroachment on properties.
17. Commissioners' activity reports.
18. New business, pursuant to 25 O.S. Section 311(A)(10).
19. Possible jail inspection.
20. Blanket purchase orders.
21. 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