

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, October 5, 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 September 28, 2026.
4. Request to approve claims presented to the Board for payment.
5. Citizen's participation or comments.
6. **Discussion and possible action to approve the *Cayuga Road – North Phase Final Inspection Report* as submitted by the Eastern Oklahoma Region Department of Transportation (EOR-DOT) and the Seneca-Cayuga Nation and authorize the Board of County Commissioners to sign the final project closeout document.**
7. Board discussion and possible action to approve the repair proposal from Four State Airco to repair the condensate drains on Courthouse HVAC unit RTU #1 for \$225.00.
8. Board discussion and possible action to approve the proposal from Four State Airco to tear down and clean the evaporator cooler on Courthouse HVAC unit RTU #1 for \$2,000.00.
9. Board discussion and possible action to approve proposal from Four State Airco to tear down and clean the evaporator cooler on Courthouse HVAC unit RTU #2 for \$2,000.00.
10. Board discussion and possible action to approve a biannual preventive maintenance contract between Ottawa County and Four State Airco for the Courthouse HVAC unit RTU #1 for \$1,400 per service.
11. Board discussion and possible action to approve a biannual preventive maintenance contract between Ottawa County and Four State Airco for the Courthouse HVAC unit RTU #2 for \$1,400.00 per service.
12. Board discussion and possible action to approve an annual maintenance contract between Ottawa County and Central Power Systems and Service for the Cummins building backup generator and a 2-hour load test for \$1,975.00
13. Board discussion and possible action to approve an annual maintenance contract between Ottawa County and Central Power Systems and Service for the Kohler building backup generator and a 2-hour load test for \$1,580.00
14. Board discussion and possible action to update the County General inventory list.
15. Board discussion and possible action to take the Ottawa County Courthouse Canon wheels to be quoted for possible restoration/repair by Terry's Wagon Works in Duncan, Oklahoma. The previous maintenance of the Canon wheels was completed in 2015.
16. Approval of Maintenance Agreement with Central Power Systems & Service with Ottawa County in the amount of \$1,190.00.

17. Approval of Maintenance Agreement with Central Power Systems & Service with Ottawa County in the amount of \$895.00.
18. Bid on County property in the amount of \$300.00 by Kathy Wethey.
Legal description as follows: LT 1, BLK 80 ORIGINAL PLAT 1.
19. Bid on County property in the amount of \$125.00 by Susie Jo Crawford Stone. Legal description as follows: LT 1, BLK 9 CARDIN.
20. Request to bid out for paving main street in Commerce between East 50 Road and East 60 Road.
21. Request to bid out for milling and profiling 6th Street South to East 60 Road in Commerce.
22. Request to approve recipient of Ottawa County Shared Leave Plan.
23. Request to approve donor of Ottawa County Shared Leave Plan,
24. Request to approve donor of Ottawa County Shared Leave Plan,
25. Request to approve donor of Ottawa County Shared Leave Plan,
26. Request to approve donor of Ottawa County Shared Leave Plan,
27. Allocation of motor vehicle tax from County Treasurer.
28. Allocation of alcoholic beverage tax from County Treasurer.
29. Transfer of appropriations: \$30,000.00 from account #1216350004110 to account #1216350002005 for the Ottawa County Health Department.
30. Cash fund estimate of needs and request for appropriations for various County offices.
31. Monthly reports submitted by various County offices.
32. Checks for deposit: Check #002913 in the amount of \$322.96 from Ottawa County Election Board. Check #29694 in the amount of \$600.75 from Kellpro, Inc.
33. Commissioners' activity reports.
34. New business, pursuant to 25 O.S. Section 311(A)(10).
35. Possible jail inspection.
36. Blanket purchase orders.
37. 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#