OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session on Monday, November 16, at 9:00 A.M. 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 November 9, 2026.

4. Claims presented to the Board for payment.

5. Citizen's participation or comments.

6. Request to solicit sealed bids on the following project: E 50th Roadway Culvert Replacement Project No. 21CR137.

7. Request to solicit sealed bids on the following project: S 670th Roadway Culvert Replacement Project No. 21CR137.

8. Resolution 2026.56: Approval by the Board of County Commissioners to the closing of the Sheriff's K-9 Unit fund and the transfer of residual balances to the County General fund Pursuant to SOP #10. Transfer of fund from 1235-2-0400-2206 to fund 0001-1-2000-2999 in the amount of $323.94.

9. Resolution 2026.57: Disposing of equipment. D1 356.07 2007 BOMAG MPH122, Serial #101590041033.

10. Resolution 2026.58: Disposing of equipment. D1 335.07 2005 GRADER JOHN DEERE. Serial #DW670DX603897.

11. Resolution 2026.59: Disposing of equipment. DI 302.24 2007 DUMP TRUCK INTERNATIONAL (IHC). Serial #IHTWGAAR87J460197.

12. Resolution 2026.60: 1) Renewing Interlocal Cooperative Agreement; 2) Appointing County's Representative to CED BOARD OF DIRECTORS.

13. Request to approve transcript of proceedings on sale of County property acquired at resale to Katy Wethey in the amount of $300.00. Legal description as follows: LT 1, BLK 80 ORIGINAL PLAT 1, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF. Tabled on 11.09.2026.

14. Request to approve County Deed acquired at resale to Katy Wethey in the amount of $300.00. Legal description as follows: LT 1, BLK 80 ORIGINAL PLAT 1, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF. Tabled on 11.09.2026.

15. Request to approve transcript of proceedings on sale of County property acquired at resale to Susie Jo Crawford Stone in the amount of $125.00. Legal description as follows: LT 1, BLK 9 CARDIN, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT HEREOF.

16. Request to approve County Deed acquired at resale to Susie Jo Crawford Stone in the amount of $125.00. Legal description as follows: LT 1, BLK 9 CARDIN, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT HEREOF.

17. Request to approve Ottawa County Schedule of Expenditures of Federal Awards for the Fiscal Year Ended June 30, 2026.

18. Approval of painting bid proposal by K&G PAINTING for the Assessors Office in the amount of $3,995.00

19. Approval of painting bid proposal by K&G PAINTING for the Court Clerks Office in the amount of $3,995.00

20. Approval of painting bid proposal by K&G PAINTING for the County Clerks Office in the amount of $3,995.00

21. Approval of painting bid proposal by K&G PAINTING for the District Attorneys Office in the amount of $4,750.00.

22. Approval of painting bid proposal by K&G PAINTING for the Special Judges Office in the amount of $2,399.00.

23. Approval of painting bid proposal by K&G PAINTING for the Associate District Judges Office in the amount of $$2895.00.

24. Consider/Action Re: Discussion and Possible vote to enter into proposed Executive Session pursuant to 25 O.S. § 307(B) (1) to discuss employee performance and employment status of Ottawa County Courthouse maintenance employee, Matt Evans.
25. Executive Session for purpose of discussion employment, hiring, termination, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee; pursuant to 25 O.S. Section 307 (B) (1). Executive session will address employee performance of courthouse maintenance person, Matt Evans. The Board may discuss possible courses of action pertaining to the named employee. Minutes of the executive session will be taken. No action will be taken in executive session. No other business will be discussed in executive session.
26. Consider/Action Re: Possible vote to adjourn Executive Session and reconvene in Open Session.
27. Consider/Action Re: Discussion and possible vote regarding employment, hiring, termination, appointment, promotion, demotion, disciplining or resignation of Matt Evans, courthouse maintenance employee.

28. Allocation of motor vehicle tax from the Ottawa County Treasurer.

29. Allocation of alcoholic beverage tax the Ottawa County Treasurer.

30. Transfer of appropriations. Account #1216350004110 to Account #1216350002005 in the amount of $56,000.00. This is a reimbursed expense.

31. Checks for deposit.

32. Monthly reports submitted by various County offices.

33. Commissioners' activity reports.

34. New business, pursuant to 25 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#