

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session at 9:00 Monday, December 8, 2025
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 2, 2025.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Approval of Cooperative Extension Services Agreement Between THE OKLAHOMA STATE UNIVERSITY ACTING FOR AND ON BEHALF OF ITS COOPERATIVE EXTENSION SERVICE AND THE UNITED STATES DEPARTMENT OF AGRICULTURE and THE BOARD OF COUNTY COMMISSIONERS OF OTTAWA COUNTY. For the period July 1, 2025 through June 30, 2026.
7. Authorization from the Ottawa County Commissioners to lay to rest cremated remains of resident Carol Negelein, 53, in the Ottawa County Cemetery. Requested by Brown-Winters funeral home and cremation service.
8. Request from the Quapaw Volunteer Fire Department to use \$15,000 of the Fire Department tax money as a down payment on a "Medium Duty Rescue Truck" from the City of Columbus Kansas.
9. Request to approve Inventory list submitted by District #2.
10. Acceptance of letter of formal resignation from Becky Smith, Ottawa County Assessor. Effective on January 1, 2026. It is recommended by Mrs. Smith that Rebecca Brewer (first deputy) be appointed to finish term.
11. Monthly reports submitted by various County offices.
12. Allocation of motor vehicle tax from County Treasurer.
13. Allocation of alcoholic beverage tax from County Treasurer.
14. Cash fund estimates of needs and request for appropriations from various County offices.
15. Checks for deposit.
16. Transfers of appropriations: #1102-6-6510-2005 into #1102-6-4300-1110 in the amount of \$6,195.47. Labor and material cost for bridge project work on 540RD/75TH/P NW.
17. Easements authorizing encroachment on properties.
18. Commissioners' activity reports.
19. New business, pursuant to 25 O.S. Section 311(A)(10).
20. Possible jail inspection.

21. Blanket purchase orders.

22. 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 at the link below: Join Zoom Meeting

<https://us04web.zoom.us/j/7039149403>

Ottawa County Board of County Commissioners Zoom Meeting

Meeting ID: 703-914-9403

If you do not have internet access you may listen to the meeting by dialing

+1 346 248 7799