OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session at 9:00 A.M., Monday, December 15th, 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 8th, 2025
- 4. Claims presented to the Board for payment.
- 5. Request to approve purchase card claims and payment in the amount of \$5,444.34
- 6. Citizen's participation or comments.
- 7. Request to approve inventory list submitted by Ottawa County Assessor's office.
- 8. Request to approve Replat of Wyandotte Ridge Subdivision-Plat 3 a subdivision in Section 24, Township 27 North, Range 23 East, Ottawa County, Oklahoma
- 9. Transcript of proceedings on sale of County property acquired at resale for approval of the Board of County Commissioners in the amount of \$100.00 to Dustin Frazier. Legal description as follows: N/2 SE SEC 20 TWP 29 RNG Picher Misc. TR. UND ½ OF ½ OF 3/20 OF 1/10 INT, Ottawa County, Oklahoma, according to the recorded plat thereof.
- 10. County deed property acquired at resale offered for sale by Board of County Commissioners to Dustin Frazier. Legal description as follows: N/2 SE SEC 20 TWP 29 RNG Picher Misc. TR. UND ½ OF ½ OF 3/20 OF 1/10 INT, Ottawa County, Oklahoma, according to the recorded plat thereof Monthly reports submitted by various County offices.
- 11. Transcript of proceedings on sale of County property acquired at resale for approval of the Board of County Commissioners in the amount of \$100.00 to Dustin Frazier. Legal description as follows: NW4 (UND 1/9 OF 1/24 INT 160 AC) SEC 28 TWP 29 RNG 23, Ottawa County, Oklahoma, according to the recorded plat thereof.
- 12. County deed property acquired at resale offered for sale by Board of County Commissioners to Dustin Frazier. Legal description as follows: NW4 (UND 1/9 OF 1/24 INT 160 AC) SEC 28 TWP 29 RNG 23, Ottawa County, Oklahoma, according to the recorded plat thereof.
- 13. Transcript of proceedings on sale of County property acquired at resale for approval of the Board of County Commissioners in the amount of \$100.00 to Dustin Frazier. Legal description as follows: S ½ NE SEC 20 TWP 29 RNG 23 Picher Misc. Tr. UND ½ of 3/20 OF 1/10 INT, Ottawa County, Oklahoma, according to the recorded plat thereof.
- 14. County deed property acquired at resale offered for sale by Board of County Commissioners to Dustin Frazier. Legal description as follows: S ½ NE SEC 20 TWP 29 RNG 23 Picher Misc. Tr. UND ½ of 3/20 OF 1/10 INT, Ottawa County, Oklahoma, according to the recorded plat thereof.
- 15. Request to open and possible award Bid # 2025-2026.11 Asphalt on or after 9:00am.
- 16. Request to open and possible award Bid # 2025-2026.12 Bridge Materials on or after 9:00am.

- 17. Request to open and possible award Bid # 2025-2026.13 Grader Blades on or after 9:00am.
- 18. Request to open and possible award Bid # 2025-2026.14 Pipe Materials on or after 9:00am.
- 19. Request to open and possible award Bid # 2025-2026.15 Ready-Mix Concrete on or after 9:00am.
- 20. Request to open and possible award Bid # 2025-2026.16 Road Materials on or after 9:00am.
- 21. Request to open and possible award Bid # 2025-2026.17 Road Oil on or after 9:00am.
- 22. Request to open and possible award Bid # 2025-2026.18 Ballot Printing on or after 9:00am.
- 23. Monthly reports submitted by various County offices
- 24. Allocation of motor vehicle tax from County Treasurer.
- 25. Allocation of alcoholic beverage tax from County Treasurer.
- 26. Cash fund estimates of needs and request for appropriations from various County offices.
- 27. Checks for deposit.
- 28. Transfers of appropriations.
- 29. Easements authorizing encroachment on properties.
- 30. Commissioners' activity reports.
- 31. New business, pursuant to 25 O.S. Section 311(A)(10).
- 32. Possible jail inspection.
- 33. Blanket purchase orders.
- 34. 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