

**OTTAWA COUNTY COMMISSIONERS**

**Public Meeting Notice**

**The Board of Commissioners of Ottawa County, Oklahoma will meet**

**In Regular Session at 9:00 AM on Tuesday, February 17<sup>th</sup>, 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 February 9<sup>th</sup>, 2026.
4. Request to approve claims presented to the Board for payment.
5. Request to approve purchase card claim and payment in the amount of \$ 2,108.64
6. Citizen's participation or comments.
7. Request to approve Memorandum of Agreement by and between United States Immigration and Customs Enforcement (ICE), a component of the Department of Homeland Security (DHS) and the Board of County Commissioners of Ottawa County on behalf of the Ottawa County Sheriff's Department. Including Appendix A: Points of Contact, Appendix B: Complaint Procedure and Appendix C: Public Information Points of Contact.
8. Request to award Bid # 2025-2026.19: 2017 or newer used law enforcement pursuit vehicle, bid was tabled on February 9<sup>th</sup>, 2026 for further review.
9. Request to approve District # 3 to purchase a 2014 Cat 120M Motor Grader Serial # N9F00173 from Delaware County District # 1 in the amount of \$100,000.00.
10. Request to approve purchase of a 2018 Ford F-150 Vin # 1FTEXEP0JKE25995 in the amount of \$ 15,000.00 from Harp Auto Group LLC by District # 1 Commissioner Mike Furnas.
11. Request to approve REAP grant acceptance letter for District# 1 approved funding in the amount of \$ 75,000.00.
12. Request to approve Certificate of authorized signatures for REAP grant acceptance with Grand Gateway Economic Development Association.
13. Request to approve Rural Economic Action Plan (REAP) contract by and between Grand Gateway Economic Development Association (GGEDA) and Board of County Commissioner of Ottawa County on behalf of Ottawa County District # 1.
14. Request to approve Interlocal Governmental Agreement by and between City of Commerce and Board of County Commissioners of Ottawa County.
15. Request to approve appointment of Jason Scott to the Ottawa County Free Fair Board. Requested by Ottawa County District # 1
16. Request to approve Contract Agreement by and between Red Dirt Assessments, LLC and Board of County Commissioners of Ottawa County on behalf of Ottawa County Assessor's Office.

17. Request to approve Resolution # 2026-4: Disposing of Equipment. Surplus a 2018 Supermicro Server serial # C7320LG18MGO269. Requested by the Ottawa County Assessor Rebecca Brewer.
18. Request to approve Equipment Use Agreement by and between Oklahoma State University (OSU), Center for Local Government Technology (CLGT) and Board of County Commissioners of Ottawa County on behalf of the Ottawa County Assessor's Office.
19. Allocation of motor vehicle tax from County Treasurer.
20. Allocation of alcoholic beverage tax from County Treasurer.
21. Cash fund estimate of needs and request for appropriations for various County offices.
22. Checks for deposit.
23. Transfers of appropriations.
24. Easements authorizing encroachment on properties: Clearing fence row of trees on E 90 Road for property owner John Tune. Legal description as follows: NE NW and except W2 NW NE NE NW all in Section 30, Township 28, Range 24 East, Ottawa County, OK (40 acres)
25. Commissioners' activity reports.
26. New business, pursuant to 25 O.S. Section 311(A)(10).
27. Possible jail inspection.
28. Blanket purchase orders.
29. 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**