

## **OTTAWA COUNTY COMMISSIONERS**

### **Public Meeting Notice**

**The Board of Commissioners of Ottawa County, Oklahoma will meet  
In Regular Session at 9:00 AM on Monday, February 23<sup>rd</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 17<sup>th</sup>, 2026.
4. Request to approve claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Request to approve Proclamation # 2026-1 proclaiming February 9-13, 2026 as Farm Bureau Week.
7. Request to approve Resolution # 2026-5 Disposing of Equipment: Ottawa County Sheriff's Department requesting to surplus and receive sealed bids for the following vehicles 2013 Black Chevy Tahoe, 2015 Black Ford Interceptor SUV and 2017 Silver Ford Interceptor SUV.
8. Request to approve Resolution # 2026-6 Disposing of Equipment: Ottawa County Sheriff's Department requesting to surplus and scrap the following vehicle 2015 White Ford Interceptor SUV.
9. Request to approve purchase equipment from Graham Auctioneers LLC for CED Statewide Auction March 13<sup>th</sup> and 14<sup>th</sup>, 2026 at Elk City, OK. Requested by District # 1 Commissioner Mike Furnas.
10. Request to approve REAP grant acceptance letter for District# 3 approved funding in the amount of \$ 75,000.00.
11. Request to approve Certificate of authorized signatures for REAP grant acceptance with Grand Gateway Economic Development Association.
12. 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 # 3.
13. Request to approve Interlocal Governmental Agreement by and between City of Quapaw and Board of County Commissioners of Ottawa County.
14. Request to approve Ottawa County District # 3 to use Fund # 1103 CBRI-105 account for the purchase of a mow tractor. Funds to be reimbursed from REAP Grant 014-RP-2026 in the amount of \$75,000.00.
15. Request to approve Resolution # 2026-7: Transfer of equipment from District # 2 to District # 3. Sterling Dump Truck, Valk Snowplow and Salt Dogg Spreader.
16. Requisitioning & Receiving Officers Authorization for the Sheriff's Department, Sheriff Service Fee, Board of Prisoners, Bond Fee Commissary and Drug Buy for fiscal year 2025-2026. Designation of Rocky Ferdig, Tamara Patterson and Bridget Kirby as Requisitioning Officers. Sheri Thurs, Holli McDaniel and Cheryl Tallman as Receiving Officers.

17. Allocation of motor vehicle tax from County Treasurer.
18. Allocation of alcoholic beverage tax from County Treasurer.
19. Cash fund estimate of needs and request for appropriations for various County offices.
20. Monthly reports submitted by various County offices.
21. Checks for deposit.
22. Transfers of appropriations: 1103-6-6000-2020 to 1102-6-4300-4301 in the amount of \$ 75,000.00; 1102-6-4300-4110 to 1102-6-4200-4110 in the amount of \$ 5,000.00.
23. Easements authorizing encroachment on properties: using property for dumping clay dirt. Property owner Troy Friend. Legal Description as follows : W ½ SW ¼ SE ¼ of Section 30, Township 27 North, Range 25 East of Indian Meridian, Ottawa County, Oklahoma
24. Commissioners' activity reports.
25. New business, pursuant to 25 O.S. Section 311(A)(10).
26. Possible jail inspection.
27. Blanket purchase orders.
28. 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**