

**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, March 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 March 16<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 Contract to provide Directly Observed Therapy (DOT) and related services to tuberculosis (TB) patients by and between Wayne Bunch-Contractor and Ottawa County Health Department.
7. Request to approve amended X-Ray services agreement by and between Baptist Healthcare of Oklahoma, LLC d/b/a INTEGRIS Miami Hospital and Ottawa County Board of County Commissioner on behalf of Ottawa County Health Department.
8. Request to approve inventory list submitted by Ottawa County Assessor's office.
9. Request to approve purchasing equipment from Purple Wave Statewide Auction. Requested by Mike Furnas District # 1 Commissioner.
10. Request to approve lease purchase new UTV and custom flatbed with water tank from State Purchase Contract in the amount of \$39,592.95. Requested by Jarod McDonald, Commerce Fire Department.
11. Request to open and possible award bid # 2025-2026.20 Sale of Used Police Vehicles.
12. Request to approve to solicit for sealed bid on decommissioned 2010 White Chevy Tahoe Vin# 1GNLC2E0XCR320863. Requested by Undersheriff Rocky Ferdig.
13. Request to approve donating decommissioned 2010 White Chevy Tahoe Vin# 1GNMCAE00AR262239 to the Afton Police Department. Requested by Undersheriff Rocky Ferdig.
14. Request to approve Ottawa County Employee Handbook Policies and Procedures 2026.
15. Request to approve Resolution # 2026-8 Employee Personnel Policy Handbook.
16. Request to approve Resolution # 2026-9 amending Resolution # 2015-31 Policy Regarding incentive awards for job performance.
17. Request to approve Ottawa County Drug and Alcohol Policy 2026.
18. Request to approve Resolution # 2026-10 Ottawa County Drug and Alcohol Policy 2026
19. Request to approve Ottawa County Safety Manual Policy 2026.
20. Request to approve Resolution # 2026-11 Safety Manual Policy.

21. Request to approve participating in National Opioid Settlement for Six Remnant Defendants regional distributors and dispensers.
22. Request to approve Resolution # 2026-12 National Opioid Settlement for Six Remnant Defendants regional distributors and dispensers.
23. Allocation of motor vehicle tax from County Treasurer.
24. Allocation of alcoholic beverage tax from County Treasurer.
25. Cash fund estimate of needs and request for appropriations for various County offices.
26. Monthly reports submitted by 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://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#**