

**OTTAWA COUNTY COMMISSIONERS**

**Public Meeting Notice**

**The Board of Commissioners of Ottawa County, Oklahoma will meet  
In Regular Session at 1:45 PM on Monday, May 4<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 April 27, 2026 and Special Meeting April 29, 2026.
4. Request to approve claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Request to approve combined subdivision participation and release form for New National Opioids Six Remnant Defendants settlement.
7. Request to approve Letter of Support – Transfer of Federal Excess Property to the Peoria Tribe of Indians of Oklahoma
8. Request to approve monitoring agreement by and between VSC Fire & Security, INC and Board of County Commissioners of Ottawa County for the Ottawa County Courthouse Building.
9. Request to approve quote from VSC Fire & Security, INC for repairs and annual monitoring in the amount of \$ 2,190.00.
10. Request to approve letter to the Chief Medical Examiner's office for the CME19 P fee to be waived for 71-year-old Ottawa County indigent resident Edward Bizzozero requested by Brown-Winters Funeral Home and Cremation services and invoice in the amount of \$ 750.00 for cremation service.
11. Request to approve lease agreement by and between Quadient Leasing USA Inc. and Board of County Commissioners of Ottawa County for postage machine effective July 1<sup>st</sup>, 2026.
12. Request to approve Resolution # 2026-14 Disposing of Equipment. District # 3 is requesting to trade their current inventory item 2016 Caterpillar roller/duel Drum Compactor Model # CB68B MP1C Serial # C6800101 for 2015 Caterpillar CB34B XW utility Compactor Serial # 042500156.
13. Request to solicit for 6-Month bids for the following: Asphalt, Bridge Materials, Grader Blades, Pipe Materials, Ready-Mix Concrete, Road Materials and Road Oils for the period of July 1<sup>st</sup>, 2026 through December 31<sup>st</sup>, 2026.
14. Request to solicit for 12-Month bid for Courthouse Security for the period of July 1<sup>st</sup>, 2026 through June 30<sup>th</sup>, 2027.
15. Request to approve bid on County property by Brad and Lisa Nicoll in the amount of \$ 1,500.00. Legal description as follows: LT 3-4 Munger ADDN
16. Request to approve bid on County property by Dewayne and Courtney Convirs in the amount of \$ 275.00. Legal description as follows: BEG 430'N & 115'W SE COR, W2 E2 SE SW N50' W100' S50' E100 POB SEC 1 TWP 26 RNG 24

17. Request to approve bid on County property by Dewayne and Courtney Convirs in the amount of \$ 275.00. Legal description as follows: BEG 180'N SE COR, W2 E2 SE SW N50' W100' S50' E100 POB SEC 1 TWP 26 RNG 24
18. Request to approve bid on County property by Dewayne and Courtney Convirs in the amount of \$ 275.00. Legal description as follows: BEG 480'N SW COR, W2 E2 SE SW N50' E100' S50' W100 POB SEC 1 TWP 26 RNG 24
19. Request to approve bid on County property by Dewayne and Courtney Convirs in the amount of \$ 275.00. Legal description as follows: BEG 430'N SW COR, W2 E2 SE SW N50' E100' S50' W100 POB SEC 1 TWP 26 RNG 24
20. Allocation of motor vehicle tax from County Treasurer.
21. Allocation of alcoholic beverage tax from County Treasurer.
22. Cash fund estimate of needs and request for appropriations for various County offices.
23. Monthly reports submitted by various County offices.
24. Transfers of appropriations: 1216-7-5000-1310 to 1216-7-5000-1100 in the amount of \$ 489.47.
25. Checks for deposit: Association of County Commissioners Oklahoma Self Insured Group for insurance claims due to District #1 barn fire in the amounts as follows: \$ 18,552.67; \$ 69,533.58; \$ 56,137.00; \$ 42,967.00; \$ 82,412.59; \$ 143,300.59; \$ 107,052.49; \$ 192,519.67; \$ 108,300.00; \$ 276,700.49; \$ 50,483.34; \$ 97,333.34
26. Commissioners' activity reports.
27. New business, pursuant to 25 O.S. Section 311(A)(10).
28. Possible jail inspection.
29. Blanket purchase orders.
30. 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#**