

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, June 15, 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 May 19, 2026 and June 8th, 2026
4. Request to approve claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Ottawa County purchase card payment approval form in the amount of \$2,330.71, for the month of May, 2026.
7. Disaster Emergency Proclamation Ottawa County, Oklahoma.
8. Ottawa County Health Department continuation list for on-going service agreements for fiscal year 2027-2028.
9. Preventive maintenance program agreement between Ottawa County Health Department and Rite-Temp Refrigeration, LLC.
10. Agreement set forth for the following Pregnancy Resource Navigator between Ottawa County Health Department and candidate Shannon Cure.
11. Resolution 2026.24: Ottawa County Assessor disposing of equipment. 2019 Lexmark XM1246 printer.
12. Resolution 2026.25: Ottawa County Assessor disposing of equipment. 2018 Lexmark M5163 printer/copier.
13. Resolution 2026.26: Ottawa County Assessor disposing of equipment. 2021 Cannon/copier.
14. Resolution 2026.27: to execute the agreement establishing the Association of County Commissioners of Oklahoma self-insured fund.
15. Contract for reimbursement of road maintenance service. Tar Creek Superfund Site Haul Routes.
16. Request to open and possibly award 6-month bid #2026-2027.1: Asphalt.
17. Request to open and possibly award 6-month bid #2026.2027.2: Bridge materials.
18. Request to open and possibly award 6-month bid #2026-2027.3: Grader Blades.
19. Request to open and possibly award 6-month bid #2026-2027.4: Pipe.
20. Request to open and possibly award 6-month bid #2026-2027.5: Ready-Mix Concrete.
21. Request to open and possibly award 6-month bid #2026-2027.6: Road Material.
22. Request to open and possibly award 6-month bid #2026-2027.7: Road Oil.

23. Request to open and possibly award 12-month bid #2026-2027.8. Courthouse Security.
24. County property acquired at resale to Brad & Lisa Nicoll in the amount of \$1500.00. Legal description as follows: LT 3-4 MUNGER ADDN, OTTAWA COUNTY, OKLAHOMA. TABLED ON JUNE 8TH 2026.
25. County Deed acquired at resale to Brad & Lisa Nicoll in the amount of \$1500.00. Legal description as follows: LT 3-4 MUNGER ADDN, OTTAWA COUNTY, OKLAHOMA. TABLED ON JUNE 8TH 2026.
26. Bid on County property by Tammy Zornes in the amount of \$100.00. Legal description as follows: Lt 15, BLK 4, Grand Lake Shores.
27. County property acquired at resale by Dewayne & Courtney Convirs in the sum 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, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF. SUBJECT TO EASEMENTS, RESTRICTIVE COVENANTS AND MINERAL RESERVATION OF RECORD, IF ANY.
28. County Deed acquired at resale by Dewayne & Courtney Convirs with the highest bid 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, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF. SUBJECT TO EASEMENTS, RESTRICTIVE COVENANTS AND MINERAL RESERVATION OF RECORD, IF ANY.
29. County property acquired at resale by Dewayne & Courtney Convirs in the amount of \$275.00. Legal description as follows: BEG 180'N SE COR W2 E2 SE SW, N50' W100' POB SEC 1, TWP 26, RNG 24, OTTAWA COUNTY OKLAHOMA.
30. County Deed acquired at resale by Dewayne & Courtney Convirs with the highest bid of \$275.00. Legal description as follows: BEG 180'N SE COR W2 E2 SE SW, N50' W100' POB SEC 1, TWP 26, RNG 24, OTTAWA COUNTY OKLAHOMA.
31. County property acquired at resale by Dewayne & 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, OTTAWA COUNTY, OKLAHOMA.
32. County Deed acquired at resale by Dewayne & 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, OTTAWA COUNTY, OKLAHOMA.
33. County property acquired at resale by Dewayne & Courtney Convirs in the amount of \$275.00. Legal description as follows: BEG 480'N OF SW COR, W2 E2 SE SW, N50' E100' S50' W100' POB SEC 1, TWP 26, RNG 24, OTTAWA COUNTY, OKLAHOMA.
34. County Deed acquired at resale by Dewayne & Courtney Convirs in the amount of \$275.00. Legal description as follows: BEG 480'N OF SW COR, W2 E2 SE SW, N50' E100' S50' W100' POB SEC 1, TWP 26, RNG 24, OTTAWA COUNTY, OKLAHOMA.
35. Allocation of motor vehicle tax from County Treasurer.
36. Allocation of alcoholic beverage tax from County Treasurer.
37. Cash fund estimate of needs and request for appropriations for various County offices.
38. Monthly reports submitted by various County offices.
39. Transfers of appropriations: Account #0001-1-1600-2005 into acc.#0001-1-1600-1110 in the amount of \$220.00, acc. #0001-1700-1110 into #0001-1-1700-2005 in the amount of \$26,500.00, #0001-1-1700-4130 into acc. #0001-1-1700-2005 in the amount of \$24.46. Account #7402 (excess resale) to Account #1220 in the amount of \$44,789.53.
40. Checks for deposit: Check #131669 from Grand Gateway Economic Development Assn. in the amount of \$75,000.00 into fund 1102.

41. Commissioners' activity reports.
42. New business, pursuant to 25 O.S. Section 311(A)(10).
43. Possible jail inspection.
44. Blanket purchase orders.
45. 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#