

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session at 9:00 A.M. on Monday, June 16th, 2025
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 June 9th, 2025.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Request to approve Resolution # 2025.33: Agreement by and between Association of County Commissioners of Oklahoma and Board of County Commissioner of Ottawa County intent to participate in ACCO-SIF (Worker's Compensation).
7. Request to open and possible award 6-month Bid # 2025-2026.1 Asphalt on or after 9:05am.
8. Request to open and possible award 6-month Bid # 2025-2026.2 Bridge Material on or after 9:05am.
9. Request to open and possible award 6-month Bid # 2025-2026.3 Grader Blades on or after 9:05am.
10. Request to open and possible award 6-month Bid # 2025-2026.4 Pipe Materials on or after 9:05am.
11. Request to open and possible award 6-month Bid # 2025-2026.5 Ready Mix Concrete on or after 9:05am.
12. Request to open and possible award 6-month Bid # 2025-2026.6 Road Materials on or after 9:05am.
13. Request to open and possible award 6-month Bid # 2025-2026.7 Road Oils on or after 9:05am.
14. Request to open and possible award 12-month Bid # 2025-2026.8 Courthouse Security on or after 9:05am
15. Request to approve allocation of motor vehicle tax from County Treasurer.
16. Request to approve allocation of alcoholic beverage tax from County Treasurer.
17. Cash fund estimates of needs and requests for appropriation from various County offices.
18. Checks for deposit:
19. Transfers of Appropriations: Account # 7402 to 1220 in the amount of \$ 18,691.62
20. Monthly reports submitted by various county offices.

21. Easements authorizing encroachment on properties: Property owner Jake Callihan for clearing trees and ditches for right-a-way. Legal description as follows: a tract of land in the NW ¼ of the SW ¼ of Section 22, Township 27 North, Range 24 East of the Indian meridian, Ottawa County, Oklahoma
22. Commissioners' activity reports.
23. New business, pursuant to 25 O.S. Section 311(A)(10).
24. Possible jail inspection.
25. Blanket purchase orders.
26. 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 at the link below: Join Zoom Meeting

<https://us04web.zoom.us/j/7039149403>

**Ottawa County Board of County Commissioners Zoom Meeting
Meeting ID: 703-914-9403**

If you do not have internet access you may listen to the meeting by dialing
+1 346 248 7799