

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session at 1:45 PM on Tuesday, June 2nd, 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 26th, 2026 and special meeting May 21st, 2026
4. Request to approve claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Request to approve to re-appoint Billy Kerley to EMS Board of Trustees for term July 1st, 2026 through June 30th, 2031.
7. Request to approve Certification of Local Government approval for nonprofit organization.
8. Request to approve engagement letter confirming acceptance and understanding of services provided by Turner & Associates, PLC for fiscal year ending June 30, 2026.
9. Request to approve engagement between Ottawa County and Turner & Associates, PLC to compile 2025-2026 financial statement, 2026-2027 budget and 2026-2027 publication sheet.
10. Request to approve Resolution # 2026-20 Memorandum of Understanding by and between Town of Afton and Board of County Commissioner of Ottawa County on behalf of Ottawa County Sheriff's Office.
11. Request to approve transcript of proceedings on sale of county property acquired at resale on the property describe as follows: LTS 16-18 BLOCK 3 555/122 Hockerville, Ottawa County, Oklahoma, according to the recorded plat thereof.
12. Request to approve County Deed to David Frost. Property description as follows: LTS 16-18 BLOCK 3 555/122 Hockerville, Ottawa County, Oklahoma, according to the recorded plat thereof.
13. Request to approve transcript of proceedings on sale of county property acquired at resale on the property describe as follows: LTS 13-15 BLOCK 3 Hockerville, Ottawa County, Oklahoma, according to the recorded plat thereof.
14. Request to approve County Deed to David Frost. Property description as follows: LTS 13-15 BLOCK 3 Hockerville, Ottawa County, Oklahoma, according to the recorded plat thereof.
15. Request to review Estimate of Needs for the following accounts: District Attorney, County Sheriff, County Treasurer, County Commissioners, County Clerk, County Assessor, Court Clerk, Election Board, Visual Inspection, County Excise-Equalization Board, General Government, OSU Extension, Emergency Management, County Cemetery, Free Fair Board.

16. Consideration and action upon a Resolution authorizing the calling and holding of a special election to be held on August 25, 2026, in Ottawa County, State of Oklahoma, for the purpose of submitting to the qualified electors of said County the question of authorizing levying a one (1) cent sales tax increase, as authorized by Article 10, Section 35 of the Constitution of the State of Oklahoma, on gross receipts or proceeds on certain taxable sales; the sales tax increase to terminate on December 31, 2042 or until any debt issued in connection with said sales tax increase has been satisfied in full, whichever occurs sooner; such tax to be used to provide funds to pay and satisfy the balance due and owing on the judgment entered against Ottawa County in Case #NDOK4:17-CV-00325, Estate of Ellis vs Sheriff of Ottawa County in the United States District Court for the Northern District of Oklahoma and affirmed on April 21, 2026, said sales tax to be used for that purpose and that purpose only; authorizing the payment of debt service and costs of issuance, if any; fixing an effective date; making provisions severable; and declaring an emergency.
17. Consideration and action upon a Resolution hiring Floyd & Driver, PLLC, Norman, Oklahoma as Bond Counsel and The Baker Group, LP, as Financial Advisor with respect to the calling and holding of a special election to be held in Ottawa County, Oklahoma on August 25, 2026 and any subsequent debt issued in connection therewith.
18. Allocation of motor vehicle tax from County Treasurer.
19. Allocation of alcoholic beverage tax from County Treasurer.
20. Cash fund estimate of needs and request for appropriations for various County offices.
21. Monthly reports submitted by various County offices.
22. Transfers of appropriations:
23. Checks for deposit: Check # 109527641 State of Oklahoma Dept. of Environmental Quality in the amount \$ 9,538.30.
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://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#

