

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session at 9:00 AM on Tuesday, July 20th, 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 June 13th, 2026
4. Request to approve claims presented to the Board for payment.
5. Request to approve purchase card claims and payment.
6. Citizen's participation or comments.
7. Request to approve Resolution # 2026-41 Disposing of equipment. District # 3 requesting to surplus of equipment inventory # 307.14 2002 John Deere 770CH Motor Grader Ser # DW770CH583263 for trade in on a Caterpillar 120M2 Motor Grader Serial # M9C00878. Tabled on July 13th, 2026.
8. Request to discuss with possible action on purchase of a 2018 Caterpillar 120M2 Motor Grader Ser # M9C00878 at a purchase price \$192,000.00 using inventory # 307.14 2002 John Deere Motor Grader Ser # DW770CH583263 as a trade in the amount of \$18,000.00 on a Sourcewell contract on behalf of District # 3 with financing from Bank of Grade Lake. Tabled on July 13th, 2026.
9. Request to approve District # 3 to enter into a Lease Purchase Agreement for a 2018 CAT 120M Road Grader Serial # M9C00878 in the amount of \$ 192,000.00 with the lender being Bank of Grand Lake.
10. Request to approve Resolution # 2026-42 Authorizing to maintain traffic safety on Eastgate S 582 RD. Miami, Oklahoma.
11. Request to approve preventive maintenance and service agreement between Ottawa County Sheriff's Department and Wyandotte Technologies in the amount of \$ 1,000.00.
12. Request to approve service contract by and between Ottawa County and Otis Elevator Company in the amount of # 7,708.32.
13. Request to approve bid on County property by Dustin Frazier in the amount of \$100.00. Legal description as follows: E 1/3 of SW ¼, SEC 17, TWP 29, RNG 23. Picher Misc. Tr. UND ½ of 1/24 interest.
14. Request to approve bid on County property by Dustin Frazier in the amount of \$100.00. Legal description as follows: NW NE (UND ½ of 1/30 INT 40 AC) (UND ½ OF 3/20 INT 40 AC) SEC 33 TWP 29 RNG 24.
15. Request to approve bid on County property by Dustin Frazier in the amount of \$100.00. Legal description as follows: SW NW (UND ½ OF ½ OF 1/20 INT) (UND 1/2 OF ½ OF 3/20 OF 1/10 INT 40 AC) SEC 17 TWP 29 RNG 23.

16. Request to approve bid on County property by Dustin Frazier in the amount of \$100.00.
Legal description as follows: S/2 NE SEC 20 TWP 29 RNG 23 PICHER MISC. TR. UND $\frac{1}{2}$ OF $\frac{1}{2}$ OF 1/20 INT.
17. Request to approve bid on County property by Dustin Frazier in the amount of \$100.00.
Legal description as follows: S/2 NE SEC 20 TWP 29 RNG 23 PICHER MISC. TR. UND $\frac{1}{2}$ OF $\frac{1}{2}$ OF 3/20 OF 1/10 INT.
18. Request to approve bid on County property by Dustin Frazier in the amount of \$100.00.
Legal description as follows: S/2 NE SEC 20 TWP 29 RNG 23 PICHER MISC. TR. UND $\frac{1}{2}$ OF 1/20 INT.
19. Request to approve bid on County Property by Dustin Frazier in the amount of \$100.00.
Legal description as follows: E 2/3 OF SE NW SEC 17 TWP 29 RNG 23. PICHER MISC. TR. UND $\frac{1}{2}$ INT OF 1/24 INT.
20. Request to approve bid on County Property by Nicholas Abernathy in the amount of \$500.00.
Legal description as follows: LTS 2-3-4 & S2 NW (UND $\frac{1}{2}$ OF $\frac{1}{4}$ INT-114.63 AC) SEC 13 TWP 29 RNG 22.
21. Request to approve bid on County Property by Nicholas Abernathy in the amount of \$500.00.
Legal description as follows: S2 NW & LTS 2-3-4 (UND $\frac{1}{2}$ OF $\frac{1}{2}$ OF $\frac{1}{4}$ INT 114.63 AC) SE NE (UND $\frac{1}{2}$ OF $\frac{1}{2}$ OF 1/10 INT 40 AC) SE NE NE (UND $\frac{1}{2}$ OF $\frac{1}{2}$ OF 3/20 OF 1/5 INT 10 AC) SEC 13 TWP 29 RNG 22
22. Request to approve bid on County Property by Nicholas Abernathy in the amount of \$500.00.
Legal description as follows: SW SW (UND $\frac{1}{2}$ OF 1/9 INT 40 AC) SEC 23 TWP 29 RNG 22.
23. Request to approve bid on County Property by Nicholas Abernathy in the amount of \$500.00.
Legal description as follows: SE NE (UND $\frac{1}{2}$ OF 1/10 INT – 40 AC) SE SE NE (UND $\frac{1}{2}$ OF 3/20 OF 1/5 INT 10 AC) SEC 13 TWP 29 RNG 22.
24. Request to approve bid on County Property by Nicholas Abernathy in the amount of \$500.00.
Legal description as follows: LT 1 (UND $\frac{1}{2}$ OF $\frac{1}{2}$ OF 1/12 INT 11.57 AC) SE NE (UND $\frac{1}{2}$ OF $\frac{1}{4}$ INT 40 AC) SEC 13 TWP 29 RNG 22.
25. Request to approve bid on County Property by Nicholas Abernathy in the amount of \$500.00.
Legal description as follows: LT 1 NE (UND 1/36 INT 11.57 AC) SEC 13 TWP 29 RNG 22.
26. Bid on County Property by Nicholas Abernathy in the amount of \$500.00. Legal description as follows: SW NE (UND $\frac{1}{2}$ OF $\frac{1}{4}$ INT LT 1 (UND $\frac{1}{2}$ OF 1/12 INT) SEC 13 TWP 29 RNG 22.
27. Request to approve Bid on County Property by Nicholas Abernathy in the amount of \$500.00. Legal description as follows: NE SE (UND 1/72 INT 40 AC) SEC 2 TWP 28 RNG 23.
28. Allocation of motor vehicle tax from County Treasurer.
29. Allocation of alcoholic beverage tax from County Treasurer.
30. Cash fund estimate of needs and request for appropriations for various County offices.
31. Monthly reports submitted by various County offices.
32. Transfers of appropriations:
33. Checks for deposit:
34. Commissioners' activity reports.
35. New business, pursuant to 25 O.S. Section 311(A)(10).
36. Possible jail inspection.

37. Blanket purchase orders.

38. 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#