

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session at 9:00 A.M., September 14, 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 September 8, 2026.
4. Request to approve claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Request to approve Proclamation of Appointment: Interim Sheriff of Ottawa County, Gary Graham.
7. Resolution 2026.48: Enact a County Wide Burn Ban in Ottawa County.
8. Request to solicit sealed bids for a 2015-2020 10 Wheeler Tractor Truck by District 3.
9. Request to approve Purchase Agreement with Sourcewell Quote: Account #169972 Sourcewell Contract #011723-JDC. 2024 John Deere Wheel Loader 624P including Grapple Bucket from Yellowhouse John Deere in the amount of \$208,341.05 using District 1's shop fire account 1102-6-4100-4200.
10. Request to approve Resolution 2026.49: Declaration of Surplus from the Ottawa County Sheriff's Department.
11. Request to approve Ottawa County Shared Leave Plan. (Donor)
12. Request to approve Ottawa County Shared Leave Plan. (Recipient)
13. Approval of transcript of proceedings on sale of County property acquired at resale by Lisa Tush in the amount of \$100.00. Legal description as follows: LT 9 & N2 LT 10, BLK 136 ORIGINAL PLAT 1, OTTAWA COUNTY, OKLAHOMA. Tabled on September 8, 2026.
14. Approval of County Deed for County property acquired at resale by Lisa Tush in the amount of \$100.00. Legal description as follows: LT 9 & N2 LT 10, BLK 136 ORIGINAL PLAT 1, OTTAWA COUNTY, OKLAHOMA. Tabled on September 8, 2026.
15. Allocation of motor vehicle tax from County Treasurer.
16. Allocation of alcoholic beverage tax from County Treasurer.
17. Monthly reports submitted by various County offices.
18. Cash fund estimates of needs and request for appropriations for various County offices.
19. Checks for deposit:
20. Transfers of appropriations: Highway District 2 Account #1102-6-4200-4302 to Account #1102-6-4200-2005 in the amount of \$75,000.00
21. Commissioners' activity reports.

22. New business, pursuant to 25 O.S. Section 311(A)(10).
23. Possible jail inspection.
24. Blanket purchase orders.
25. 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 ID: 257 296 373

180 35 PASSCODE: EH2P26oj Dial in by phone +1 878-787-7607,420806778#

Phone conference ID: 420 806