

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, September 21, 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 14, 2026.
4. Request to approve claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Consideration, discussion and possible action on a resolution accepting the beneficial interest in the Ottawa County Justice Authority created by a Trust Indenture for and on behalf of Ottawa County, Oklahoma, in all respects in accordance with the terms of said trust indenture; and declaring an emergency.
7. Consideration, discussion and possible action on a Resolution providing for the levy and collection of a use tax within Ottawa County, Oklahoma (the "County"); establishing a use tax rate corresponding with the County's amended sales tax rate, as approved at an election duly held on August 25, 2026, within the County; updating statutory references and citations; repealing and superseding the use tax resolution dated May 8, 2006; making other amendments and provisions thereto; and providing for an effective date of January 1, 2027.
8. Consideration, discussion and possible action upon a resolution authorizing and approving the incurring of indebtedness by the Ottawa County Justice Authority (herein the "Authority"), to be accomplished by the issuance of bonds, notes or other evidences of indebtedness, in one or more series, on a taxable or tax-exempt basis, at a premium or discount, in the total aggregate principal par amount of not to exceed Forty Three Million Five Hundred Dollars (\$43,500,000), 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, as affirmed on April 21, 2026 (herein the "Judgement"); establishing a reserve fund, if any, capitalize interest, if any, and paying costs of issuance; waiving competitive bidding in regard to the sale of said bonds; approving and authorizing the execution and delivery of documents in connection therewith, including, but not limited to, a sales tax agreement, a no-arbitrage agreement, and a continuing disclosure agreement; and taking of other action with respect thereto.
9. Resolution 2026.50: Authorization application for Financial Assistance from the Rural Economic Action Plan Fund. District 3.
10. Project Agreement between Ottawa County and Oklahoma Transportation for the construction of preserving and advancing County Transportation Fund Project, Project NO. SSP-258C(136)LG J/P NO. 39562(04). Allocating \$630,000.
11. Project Agreement between Ottawa County and Oklahoma Transportation for the construction of preserving and advancing County Transportation Fund Project, Project NO. SSP-258C(138)LG J/P NO. 3956(04). Allocating \$730,800.

12. Project Agreement between Ottawa County and Oklahoma Transportation for the construction of preserving and advancing County Transportation Fund Project, Project NO. SSP-258(C)LG J/P NO. 39561(04). Allocating \$1,058,400.
13. Project Agreement between Ottawa County and Oklahoma Transportation for the construction of preserving and advancing County Transportation Fund Project, Project NO. SSP-258C(134)LG J/P/ NO. 39560(04). Allocating \$366,000.
14. Project Agreement between Ottawa County and Oklahoma Transportation for the construction of preserving and advancing County Transportation Fund Project, Project NO. SSP-258C(137)LG J/P NO. 39563(04). Allocating \$655,200.
15. First Addendum to the Full Food Services Agreement between Ottawa County Commissioners on behalf of the Ottawa Sheriff's Office and Prodigy Solutions, Inc.
16. Request from the Ottawa County Sheriff's Office to update and purchase County cell phones and iPads through AT&T First Net in the amount of \$43,739.64. Based on State Bid #1757492. Funds will come from the Sheriff's Office 287 G account.
17. Maintenance agreement between the Ottawa County Sheriff's Department and Central Power Systems & Services.
18. Request authorization to Cremate Deberah K. Nightingale, indigent member of our community. Paul Thomas Funeral and cremation Service in Miami is requesting the Medical Examiners CMF 19 Fee be waived for Ms. Nightingale.
19. Request for approval for the Oklahoma State Auditor and Inspector's Office to engage in a Financial Audit with Ottawa County for FY 25 and Request to designate and individual(s) oversee the FY 25 Financial Statement.
20. Request for approval for the Oklahoma State Auditor and Inspector's Office to engage in Alternative Compliance Examination Engagement Procedures with Ottawa County for FY 25.
21. Ottawa County Purchase Card Approval in the amount of \$730.00.
22. Ottawa County Purchase Card Approval in the amount of \$5,709.37.
23. Bid on County property in the amount of \$300.00 by Katy Wethey. Legal description as follows: LT 1, BLK 80, ORIGINAL PLAT.
24. Transcript of proceeding on sale of County property acquired at resale by Jeremy Crawford in the amount of \$500.00. Legal description as follows: N 30' OF E PT OF LT 29, BLK 11 WACHTER, OTTAWA COUNTY, OKLAHOMA, according to the recorded plat thereof.
25. County Deed acquired at resale offered for sale by Board of County Commissioners to Jeremy Crawford and/or Shelly Crawford in the amount of \$500.00. Legal description as follows: N 30' OF E PT OF LT 29, BLK 11 WACHTER, OTTAWA COUNTY, OKLAHOMA, according to the recorded plat thereof.
26. Transcript of proceeding on sale of County property acquired at resale by Tammy Zornes in the amount of \$100.00. Legal description as follows: LTS 12-13, BLK 3 GRAND LAKE SHORES UNIT 1, OTTAWA COUNTY, OKLAHOMA, according to the recorded plat thereof.
27. County Deed acquired at resale offered for sale by Board of County Commissioners to Tammy Zornes in the amount of \$100.00. Legal description as follows: LTS 12-13, BLK 3 GRAND LAKE SHORES UNIT 1, OTTAWA COUNTY, OKLAHOMA, according to the recorded plat thereof.
28. Cash fund estimate of needs and request for appropriations for various County offices.
29. Monthly reports submitted by various County offices.
30. Checks for deposit:

31. Commissioners' activity reports.
32. New business, pursuant to 25 O.S. Section 311(A)(10).
33. Possible jail inspection.
34. Blanket purchase orders.
35. 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#