

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session at Monday, January 29, 2024 at 9:00 A.M.
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 regular minutes of January 22, 2024 and Special minutes for January 24, 2024.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Request to approve invoice from Guy Engineering to Geraldine Dupre Williams Trust for temporary easement in the amount of \$31,622.00
7. Request to approve purchase of Genesis # art extrication tools for Commerce Fire Department in the amount of \$40,984.00
8. Request to approve lease purchase agreement by and between Board of County Commissioners of Ottawa County and Welch State Bank to purchase Genesis # art extrication tools on behalf of Commerce Fire Department.
9. Request to approve lease purchase agreement by and between Board of County Commissioners of Ottawa County and Welch State Bank to purchase 2019 Caterpillar 140 Motor Grader Ser#0N9400123 on behalf of Ottawa County District # 3.
10. Request to open and possible award bid #2023-2024.12: Lobby Area Management Systems on or after 9.05 A.M.
11. Request to approve ARPA Public Safety grant funds from Cherokee Nation in the amount \$ 27,000.00 on behalf of Ottawa County Sheriff Department.
12. Request to approve transcript of proceeding on sale of county property acquired at resale. Legal description as follows: N150' LS N75' Lt 4, BLK 8 McWilliams Addn, Ottawa County, Oklahoma
13. Request to approve County Deed to Natasha Brock in the amount of \$50.00. Legal description as follows: N150' LS N75' Lt 4, BLK 8 McWilliams Addn, Ottawa County, Oklahoma
14. Request to approve bid on County property from Ashley Duckworth in the amount of \$1.00. Legal description as follows: LTS 11-12, BLK 145 Original Plat I
15. Request to approve bid on County property from Ashley Duckworth in the amount of \$1.00. Legal description as follows: LESS RR OF ALL 30-32 LOTS IN BLOCK 145 Original Plat I
16. Request to approve bid on County property from Ashley Duckworth in the amount of \$1.00. Legal description as follows: LOT 5-6, BLOCK 146 Original Plat I

17. Request to approve bid on County property from Ashley Duckworth in the amount of \$1.00.
Legal description as follows: LOT 7, BLOCK 146 Original Plat I
18. Request to approve bid on County property from Ashley Duckworth in the amount of \$1.00.
Legal description as follows: LTS 11-12 & N 8 1/2' LT 13, BLK 146 Original Plat I
19. Request to approve bid on County property from Ashley Duckworth in the amount of \$1.00.
Legal description as follows: S 16 1/2' LT 13 & ALL LT 14, BLK 146 Original Plat I
20. Request to approve bid on County property from Ashley Duckworth in the amount of \$1.00.
Legal description as follows: LTS 15-16, BLK 146 Original Plat I
21. Request to approve bid on County property from Ashley Duckworth in the amount of \$1.00.
Legal description as follows: LTS 17-18, BLK 146 Original Plat I
22. Request to approve bid on County property from Ashley Duckworth in the amount of \$1.00.
Legal description as follows: LTS 19-20, BLK 146 Original Plat I
23. Request to approve bid on County property from Ashley Duckworth in the amount of \$1.00.
Legal description as follows: LTS 21-22, BLK 146 Original Plat I
24. Request to approve bid on County property from Ashley Duckworth in the amount of \$1.00.
Legal description as follows: LTS 23-24, BLK 146 Original Plat I
25. Request to approve bid on County property from Ashley Duckworth in the amount of \$1.00.
Legal description as follows: LTS 17-18 & N10' LT 19, BLK 152 Original Plat I
26. Request to approve bid on County property from Ashley Duckworth in the amount of \$1.00.
Legal description as follows: LTS 14-15, BLK 2 Fairhome Addn
27. Request to approve bid on County property from Ashley Duckworth in the amount of \$1.00.
Legal description as follows: LTS 16-18 & N2 LT 19, BLK 2 Fairhome Addn
28. Request to approve bid on County property from Ashley Duckworth in the amount of \$1.00.
Legal description as follows: S2 LT 19 & ALL LT 20, BLK 2 Fairhome Addn
29. Request to approve bid on County property from Ashley Duckworth in the amount of \$1.00.
Legal description as follows: LTS 25-26, BLK 2 Fairhome Addn
30. Request to approve bid on County property from Ashley Duckworth in the amount of \$1.00.
Legal description as follows: LT 23-25, BLK 3 Fairhome Addn
31. Request to approve bid on County property from Ashley Duckworth in the amount of \$1.00.
Legal description as follows: N100' LTS 10-11, BLK 4 Fairhome Addn
32. Request to approve bid on County property from Ashley Duckworth in the amount of \$1.00.
Legal description as follows: S10' LT 31 & ALL LTS 32- 33, BLK 4 (656/508) Fairhome Addn
33. Request to approve bid on County property from Ashley Duckworth in the amount of \$1.00.
Legal description as follows: LT 17-21, BLK 8 Fairhome Addn.
34. Request to approve bid on County property from Ashley Duckworth in the amount of \$1.00.
Legal description as follows: LT 22, BLK 8 Fairhome Addn.
35. Request to approve bid on County property from Ashley Duckworth in the amount of \$1.00.
Legal description as follows: LTS 7-8, BLK 9 Fairhome Addn.
36. Request to approve bid on County property from Ashley Duckworth in the amount of \$1.00.
Legal description as follows: LTS 1-2, BLK 10 (& STRIP IN TYDINGS) Fairhome Addn.
37. Request to approve bid on County property from Ashley Duckworth in the amount of \$1.00.
Legal description as follows: LTS 5-6, BLK 13 Fairhome Addn.

38. Request to approve bid on County property from Ashley Duckworth in the amount of \$1.00.
Legal description as follows: LTS 30-32, BLK 4 Tydings
39. Request to approve bid on County property from Ashley Duckworth in the amount of \$1.00.
Legal description as follows: LTS 17-18, BLK 5 Tydings
40. Request to approve bid on County property from Ashley Duckworth in the amount of \$1.00.
Legal description as follows: LT 30 & N2 LT 31, BLK 6 Tydings
41. Request to approve bid on County property from Ashley Duckworth in the amount of \$1.00.
Legal description as follows: S2 LT 31 & ALL LT 32, BLK 6 Tydings
42. Request to approve bid on County property from Ashley Duckworth in the amount of \$1.00.
Legal description as follows: LT 16, BLK 7 Tydings
43. Request to approve bid on County property from Ashley Duckworth in the amount of \$1.00.
Legal description as follows: LTS 5-6, BLK 11 Tydings
44. Request to approve bid on County property from Ashley Duckworth in the amount of \$1.00.
Legal description as follows: LTS 7-8, BLK 11 Tydings
45. Request to approve allocation of motor vehicle tax.
46. Request to approve allocation of alcoholic beverage tax from County Treasurer.
47. Cash fund estimates of needs and requests for appropriations from various county offices.
48. Transfers of appropriations.
49. Checks for deposit.
50. Monthly reports submitted by various county offices.
51. Easements authorizing encroachment on properties.
52. Commissioners' activity reports.
53. New business, pursuant to 25 O.S. Section 311(A)(10).
54. Possible jail inspection.
55. Blanket purchase orders.
56. 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