

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session at 9:00 A.M. on Monday, July 15, 2024,
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 July 8, 2024.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Resolution 2024-25.18: Disposing of equipment for District 3. Vermeer Brush Chipper w/12" cut Ser#1VR41119881009702, Pot Hole Patcher Ser#15.05, 2016 Shaver HD10 3pt Post Driver Ser#31757, Werk Brau Coupler Ser#285401-1-1-1, and Werk Brau Bucket Ser#290375-1-1 as surplus. Shaver Post Driver, Werk Brau Coupler and the Werk Brau Bucket at auction.
7. Resolution 2024-25.19: Disposing of equipment for District 3. John Deer 10' Rotary Cutter Mower Ser#N006117 at surplus. District 3 will dispose the John Deere 10' Rotary Cutter Mower as salvage.
8. Order of Board of County Commissioners Relating to Sale of County Property Acquired at Re-Sale to the OA Trust Revocable Family Trust Dated August 11, 2023. Legal description as follows: LT5, BLK 129, (632/312), ORIGINAL PLAT 1, MIAMI, OTTAWA COUNTY OKLAHOMA.
9. Ottawa County Deed acquired title at re-sale to OA Trust Revocable Family Trust dated August 11, 2023. Legal description as follows: LT5, BLK 129, (632/312), ORIGINAL PLAT 1, MIAMI, OTTAWA COUNTY OKLAHOMA.
10. Order of Board of County Commissioners Relating to Sale of County Property Acquired at Re-Sale to the OA Trust Revocable Family Trust Dated August 11, 2023. Legal description as follows: LT 3, BLK 134, ORIGINAL PLAT 1, MIAMI, OTTAWA COUNTY OKLAHOMA.
11. Ottawa County Deed acquired title at re-sale to OA Trust Revocable Family Trust dated August 11, 2023. Legal description as follows: LT 3, BLK 134, ORIGINAL PLAT 1, MIAMI, OTTAWA COUNTY OKLAHOMA.
12. Order of Board of County Commissioners Relating to Sale of County Property Acquired at Re-Sale to Bonilla Enterprise, LLC. Legal description as follows: LTS 9-10, BLK 145 PLAT 1, MIAMI, OTTAWA COUNTY, OKLAHOMA.
13. Ottawa County Deed acquired title at re-sale to Bonilla Enterprise, LLC. Legal description as follows: LTS 9-10, BLK 145 PLAT 1, MIAMI, OTTAWA COUNTY, OKLAHOMA.
14. Order of Board of County Commissioners Relating to Sale of County Property Acquired at Re-Sale to Bonilla Enterprise, LLC. Legal description as follows: E59' LT 20, BOMFORD ADDITION, MIAMI, OTTAWA COUNTY, OKLAHOMA.

15. Ottawa County Deed acquired title at re-sale to Bonilla Enterprises, LLC. Legal Description as follows: E59' LT 20, BOMFORD ADDITION, MIAMI, OTTAWA COUNTY, OKLAHOMA.
16. Order of Board of County Commissioners Relating to Sale of County Property Acquired at Re-Sale to Bonilla Enterprise, LLC. Legal description as follows: LTS 15-16, BLK 134, ORIGINAL PLAT, MIAMI, OTTAWA COUNTY, OKLAHOMA.
17. Ottawa County Deed acquired title at re-sale to Bonilla Enterprises, LLC. Legal Description as follows: LTS 15-16, BLK 134, ORIGINAL PLAT, MIAMI, OTTAWA COUNTY, OKLAHOMA.
18. Order of Board of County Commissioners Relating to Sale of County Property Acquired at Re-Sale to Bonilla Enterprise, LLC. Legal description as follows: LOT 10-11, BLOCK 158, LESS N 3' OF LOT10, ORIGINAL PLAT 1, MIAMI, OTTAWA COUNTY, OKLAHOMA.
19. Ottawa County Deed acquired title at re-sale to Bonilla Enterprises, LLC. Legal Description as follows: LOT 10-11, BLOCK 158, LESS N 3' OF LOT10, ORIGINAL PLAT 1, MIAMI, OTTAWA COUNTY, OKLAHOMA.
20. Order of Board of County Commissioners Relating to Sale of County Property Acquired at Re-Sale to Bonilla Enterprise, LLC. Legal description as follows: LOT 14, BLK 91, ORIGINAL PLAT, OTTAWA COUNTY, OKLAHOMA.
21. Ottawa County Deed acquired title at re-sale to Bonilla Enterprises, LLC. Legal Description as follows: LOT 14, BLK 91, ORIGINAL PLAT, OTTAWA COUNTY, OKLAHOMA.
22. Order of Board of County Commissioners Relating to Sale of County Property Acquired at Re-Sale to Bonilla Enterprise, LLC. Legal description as follows: LOT 1 & N10' LT 2, BLK 108, ORIGINAL PLAT 1, OTTAWA COUNTY, OKLAHOMA.
23. Ottawa County Deed acquired title at re-sale to Bonilla Enterprises, LLC. Legal Description as follows: LOT 1 & N10' LT 2, BLK 108, ORIGINAL PLAT 1, OTTAWA COUNTY, OKLAHOMA.
24. Transfers of appropriations as follows: Account # 0001-2-0400-1110 into account #0001-2-0400-2011 in the amount of \$1,300.00 for the Sheriff's Department for need of funds for updated contract.
25. Checks for deposit.
26. Monthly reports submitted by various county offices.
27. Temporary easements of authorization for encroachment on property: Pritchard, Medgar V Trust. Legal description as follows: A partial of Section 7, township 28, range 23 (1065/59) in order to review and develop recommendations for floodwater drainage issues. Also, an easement on Carey Woodcock. Legal description as follows: A partial of Section 27, township 28, range 23, Commerce Misc. Journal entry of judgement 1164/536. In order to inspect storm water runoff impact and making any necessary changes to improve drainage.
28. Commissioners' activity reports.
29. New business, pursuant to 25 O.S. Section 311(A)(10).
30. Possible jail inspection.
31. Blanket purchase orders.
32. 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