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, January 8, 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 January 3, 2024.
- 4. Claims presented to the Board for payment.
- 5. Citizen's participation or comments.
- 6. Approval requested by Ottawa County District # 2 to honor the memory of Commissioner Larry McElhany by naming S. 590 RD after him. Sign will be displayed as Larry McElhany Memorial Road.
- 7. Approval of emergency repairs requested by Ottawa County Sheriff David Dean for water valves replacement.
- 8. Consideration and possible action on 324a forms related to the Coal Creek project in district #3.
- 9. Approval of report of sale to Ashley Duckworth acquired at resale. Legal description as follows: E ½ Lt. 40, Coulemelle, Rural Ottawa County, Oklahoma.
- 10. Approval of County Deed in the amount of \$50.00 to Jesse Duckworth and/or Ashley Duckworth. Legal description as follows: E ½ Lt. 40, Coulemelle, Rural, Ottawa County, Oklahoma.
- 11. Approval of report of sale to Ashley Duckworth acquired at resale. Legal description as follows: Lt. 3, Blk. 6, at Grand Lake Shores Unit 3, Rural, Ottawa County, Oklahoma.
- 12. Approval of County Deed in the amount of \$50.00 to Jesse Duckworth and/or Ashley Duckworth. Legal description as follows: Lt. 3, Blk. 6, at Grand Lakes Shores Unit 3, Rural, Ottawa County, Oklahoma.
- 13. Approval of report of sale to Ashley Duckworth acquired at resale. Legal description as follows: Lt. 35, Blk. 2, Grand Lake Shores Unit 4, Rural, Ottawa County.
- 14. Approval of County Deed in the amount of \$50.00 to Jesse Duckworth and/or Ashley Duckworth. Legal description as follows: Lt. 35, Blk. 2, Grand Lake Shores, Unit 4, Rural, Ottawa County.
- 15. Approval of report of sale to Ashley Duckworth at resale. Legal description as follows: Lts. 7-8, Blk. 5, Unit 5, Grand Lake Shores, Unit 5, Rural, Ottawa County, Oklahoma.

- 16. Approval of County Deed in the amount of \$50.00 to Jesse Duckworth and/or Ashley Duckworth. Legal description as follows: Lts. 7-8, Blk. 5. Unit 5, Grand Lake Shores, Unit 5, Rural, Ottawa County, Oklahoma.
- 17. Approval of report of sale to Ashley Duckworth at resale. Legal description as follows: Lts. 9-10, Blk. 5, Unit 5, Grand Lake Shores, Unit 5, Rural, Ottawa County, Oklahoma.
- 18. Approval of County Deed in the amount of \$50.00 to Jesse Duckworth and/or Ashley Duckworth. Legal description as follows: Lts. 9-10, Blk. 5, Unit 5, Grand Lake Shores, Unit 5, Rural, Ottawa County, Oklahoma.
- 19. Approval of report of sale to Ashley Duckworth at resale. Legal description as follows: PT LT 6 BEG N POINT SE 75 FT, E LINE, NE 75 FT, BLOCK 5, GRAND PARADISE, RURAL, OTTAWA COUNTY, OKLAHOMA.
- 20. Approval of County Deed in the amount of \$50.00 to Jesse Duckworth and/or Ashley Duckworth. Legal description as follows: PT LT 6 BEG N POINT SE 75 FT, E LINE, NE 75 FT, BLOCK 5, GRAND PARADISE, RURAL, OTTAWA COUNTY, OKLAHOMA.
- 21. Approval of report of sale to Ashley Duckworth at resale. Legal description as follows: Lts. 1-2, Blk 3, Crowell, Afton, Ottawa County, Oklahoma.
- 22. Approval of County Deed in the amount of \$1500.00 to Jesse Duckworth and/or Ashley Duckworth. Legal description as follows: Lts. 1-2, Blk 3, Crowell, Afton, Ottawa County, Oklahoma.
- 23. Approval of report of sale to Ashley Duckworth at resale. Legal description as follows: W60' LT 12, BLK 72 Original Plat 1, Miami, Ottawa County, Oklahoma
- 24. Approval of County Deed in the amount of \$50.00 to Jesse Duckworth and/or Ashley Duckworth. Legal description as follows: W60' LT 12, BLK 72 Original Plat 1, Miami, Ottawa County, Oklahoma
- 25. Approval of report of sale to Ashley Duckworth at resale. Legal description as follows: LT 9 BLK 26 Afton OP, Afton, Ottawa County, Oklahoma
- 26. Approval of County Deed in the amount of \$50.00 to Jesse Duckworth and/or Ashley Duckworth. Legal description as follows: LT 9 BLK 26 Afton OP, Afton, Ottawa County, Oklahoma
- 27. Approval of report of sale to Ashley Duckworth at resale. Legal description as follows: LOT 7-8, BLOCK 9 Artesian Addition, Miami, Ottawa County, Oklahoma
- 28. Approval of County Deed in the amount of \$50.00 to Jesse Duckworth and/or Ashley Duckworth. Legal description as follows: LOT 7-8, BLOCK 9 Artesian Addition, Miami, Ottawa County, Oklahoma
- 29. Approval of report of sale to Ashley Duckworth at resale. Legal description as follows: BEG NE COR LT A TH W130' FOR A POB, TH S150', W175' N150', E175' TO BEG LS E10', BLK 11 (SAME AS E175' OF W670' LT A BLK 11) Central add EASEMENT 934-708 AGE: 196-sq ft: 1580 LT SIZE: 175X150, Miami, Ottawa County, Oklahoma
- 30. Approval of County Deed in the amount of \$50.00 to Jesse Duckworth and/or Ashley Duckworth. Legal description as follows: BEG NE COR LT A TH W130' FOR A POB, TH S150', W175' N150', E175' TO BEG LS E10', BLK 11 (SAME AS E175' OF W670' LT A BLK 11) Central add EASEMENT 934-708 AGE: 196-sq ft: 1580 LT SIZE: 175X150, Miami, Ottawa County, Oklahoma
- 31. Approval of report of sale to Ashley Duckworth at resale. Legal description as follows: A TR IN SE SE CONT. SEC 19 TWP 28 RNG 23 Miami Misc, I, Miami, Ottawa County, Oklahoma
- 32. Approval of County Deed in the amount of \$50.00 to Jesse Duckworth and/or Ashley Duckworth. Legal description as follows: A TR IN SE SE CONT. SEC 19 TWP 28 RNG 23 Miami Misc, I, Miami, Ottawa County, Oklahoma

- 33. Approval of report of sale to Ashley Duckworth at resale. Legal description as follows: LT 3, BLK 32 North Miami OP, North Miami, Ottawa County, Oklahoma
- 34. Approval of County Deed in the amount of \$50.00 to Jesse Duckworth and/or Ashley Duckworth. Legal description as follows: LT 3, BLK 32 North Miami OP, North Miami, Ottawa County, Oklahoma
- 35. Approval of report of sale to Ashley Duckworth at resale. Legal description as follows: N2 LT 8, BLK 4 Elliott 2, Commerce, Ottawa County, Oklahoma
- 36. Approval of County Deed in the amount of \$50.00 to Jesse Duckworth and/or Ashley Duckworth. Legal description as follows: LT 3, BLK 32 North Miami OP, North Miami, Ottawa County, Oklahoma
- 37. Approval of report of sale to Ashley Duckworth at resale. Legal description as follows: LT 2, BLK 7 GRAND LAKE SHORES UNIT 6, Rural, Ottawa County, Oklahoma
- 38. Approval of County Deed in the amount of \$50.00 to Jesse Duckworth and/or Ashley Duckworth. Legal description as follows: LT 2, BLK 7 GRAND LAKE SHORES UNIT 6, Rural, Ottawa County, Oklahoma
- 39. Request to approve allocation of motor vehicle tax.
- 40. Request to approve allocation of alcoholic beverage tax from County Treasurer.
- 41. Cash fund estimates of needs and requests for appropriation from various county offices.
- 42. Transfers of appropriation.
- 43. Checks for deposit.
- 44. Monthly reports submitted by various county offices.
- 45. Easements authorizing encroachment on properties.
- 46. Commissioners' activity reports.
- 47. New business, pursuant to 25 O.S. Section 311(A)(10).
- 48. Possible jail inspection.
- 49. Blanket purchase orders.
- 50. 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

Meeting ID: 703-914-9403

If you do not have internet access you may listen to the meeting by dialing +1 346 248 7799