## 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, March 24<sup>th</sup>, 2025.
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

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 March 17<sup>th</sup>, 2025.
- 4. Claims presented to the Board for payment.
- 5. Approval of payroll claims presented to the Board for payment.
- 6. Citizen's participation or comment.
- 7. Request to approve Resolution # 2025.29 Disposing of Equipment. District # 3 requesting to surplus at auction of a BLAW-KNOX PF 2008 Asphalt Paver Model PF 200B Serial # 20013-15.
- 8. Request to approve transcript of proceeding on sale of County property acquired at resale in the amount \$ 1.00. Legal description as follows: LT 8, BLK 5 Johnson Addn, Ottawa County, Oklahoma, according to the recorded plat thereof.
- 9. Request to approve County Deed of property acquired at resale to Paul Dopuch. Legal description as follows: LT 8, BLK 5 Johnson Addn, Ottawa County, Oklahoma, according to the recorded plat thereof.
- 10. Request to approve transcript of proceeding on sale of County property acquired at resale in the amount \$ 1.00. Legal description as follows: E60' LT 12, BLK 72 Original Plat 1, Ottawa County, Oklahoma, according to the recorded plat thereof.
- 11. Request to approve County Deed of property acquired at resale to Paul Dopuch. Legal description as follows: E60' LT 12, BLK 72 Original Plat 1, Ottawa County, Oklahoma, according to the recorded plat thereof.
- 12. Request to approve transcript of proceeding on sale of County property acquired at resale in the amount \$ 1.00. Legal description as follows: LT 9, BLK 21 Original Plat 1, Ottawa County, Oklahoma, according to the recorded plat thereof.
- 13. Request to approve County Deed of property acquired at resale to Paul Dopuch. Legal description as follows: LT 9, BLK 21 Original Plat 1, Ottawa County, Oklahoma, according to the recorded plat thereof.
- 14. Request to approve transcript of proceeding on sale of County property acquired at resale in the amount \$ 10.00. Legal description as follows: SW NW (UND 1/72 INT 40 AC) SEC 17 TWP 29 RNG 23, Ottawa County, Oklahoma, according to the recorded plat thereof.
- 15. Request to approve County Deed of property acquired at resale to Dalton Deshazer. Legal description as follows: SW NW (UND 1/72 INT 40AC) SEC 17 TWP 29 RNG 23, Ottawa County, Oklahoma, according to the recorded plat thereof.

- 16. Request to approve transcript of proceeding on sale of County property acquired at resale in the amount \$ 10.00. Legal description as follows: SE SW (UND ½ of 1/120 INT 40AC) (UND ½ of 1/8 INT 40 AC) (UND ½ of 3/20 of 1/60 INT 40AC) SEC 20 TWP 29 RNG 25, Ottawa County, Oklahoma, according to the recorded plat thereof.
- 17. Request to approve County Deed of property acquired at resale to Dalton Deshazer. Legal description as follows: SE SW (UND ½ of 1/120 INT 40AC) (UND ½ of 1/8 INT 40 AC) (UND ½ of 3/20 of 1/60 INT 40AC) SEC 20 TWP 29 RNG 25, Ottawa County, Oklahoma, according to the recorded plat thereof.
- 18. Request to approve transcript of proceeding on sale of County property acquired at resale in the amount \$ 10.00. Legal description as follows: NW SE (UND ½ of ½ of 3/20 of 1/30 INT 40 AC) SEC 33 TWP 29 RNG 24, Ottawa County, Oklahoma, according to the recorded plat thereof.
- 19. Request to approve County Deed of property acquired at resale to Dalton Deshazer. Legal description as follows: NW SE (UND ½ of ½ of 3/20 of 1/30 INT 40 AC) SEC 33 TWP 29 RNG 24, Ottawa County, Oklahoma, according to the recorded plat thereof.
- 20. Request to approve transcript of proceeding on sale of County property acquired at resale in the amount \$ 10.00. Legal description as follows: SW SE (UND ½ of ½ of 1/60 INT 40 AC) SE SW (UND ½ of 1/9 INT 40 AC) LS SE SW (682/402) SEC 33 TWP 29 RNG 24, Ottawa County, Oklahoma, according to the recorded plat thereof.
- 21. Request to approve County Deed of property acquired at resale to Dalton Deshazer. Legal description as follows: SW SE (UND ½ of ½ of 1/60 INT 40 AC) SE SW (UND ½ of 1/9 INT 40 AC) LS SE SW (682/402) SEC 33 TWP 29 RNG 24, Ottawa County, Oklahoma, according to the recorded plat thereof.
- 22. Request to approve transcript of proceeding on sale of County property acquired at resale in the amount \$ 10.00. Legal description as follows: SW SE (UND ½ of 1/60 INT 40 AC) NW SE (UND ½ of 3/20 INT 40 AC) SEC 33 TWP 29 RNG 24, Ottawa County, Oklahoma, according to the recorded plat thereof.
- 23. Request to approve County Deed of property acquired at resale to Dalton Deshazer. Legal description as follows: SW SE (UND ½ of 1/60 INT 40 AC) NW SE (UND ½ of 3/20 INT 40 AC) SEC 33 TWP 29 RNG 24, Ottawa County, Oklahoma, according to the recorded plat thereof.
- 24. Request to approve transcript of proceeding on sale of County property acquired at resale in the amount \$ 1.00. Legal description as follows: NE NW OR LT 2 NW (UND 19/192 INT) SEC 4 TWP 28 RNG 24, Ottawa County, Oklahoma, according to the recorded plat thereof.
- 25. Request to approve County Deed of property acquired at resale to Dalton Deshazer. Legal description as follows: NE NW OR LT 2 NW (UND 19/192 INT) SEC 4 TWP 28 RNG 24, Ottawa County, Oklahoma, according to the recorded plat thereof.
- 26. Request to approve transcript of proceeding on sale of County property acquired at resale in the amount \$ 1.00. Legal description as follows: NW SE (UND ½ of 1/9 INT 40 AC) SEC 23 TWP 29 RNG 22, Ottawa County, Oklahoma, according to the recorded plat thereof.
- 27. Request to approve County Deed of property acquired at resale to Beau Kibel and Britni Kibel. Legal description as follows: NW SE (UND ½ of 1/9 INT 40 AC) SEC 23 TWP 29 RNG 22, Ottawa County, Oklahoma, according to the recorded plat thereof.
- 28. Request to approve allocation of motor vehicle tax from County Treasurer
- 29. Request to approve allocation of alcoholic beverage tax from County Treasurer.
- 30. Cash fund estimates of needs and requests for appropriation from various County offices.
- 31. Transfer of appropriations: Fund # 0001-1-2000-2999 to 0001-2-8004-1110 in the amount of \$ 16,000.00

- 32. Checks for deposit.
- 33. Monthly reports submitted by various county offices.
- 34. Easements authorizing encroachment on properties.
- 35. Commissioners' activity reports.
- 36. New business, pursuant to 25 O.S. Section 311(A)(10).
- 37. Possible jail inspection.
- 38. Blanket purchase orders.
- 39. 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