

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, August 19, 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 August 12, 2024.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Approval of County property acquired at re-sale to Matthew A. Evans and Robert Casey Freeman in the amount of \$1.00. Legal description as follows: NW4 (UND 1/6 OF 1/24 INT 160 AC) SEC 28 TWP 29 RNG 23, Ottawa County, Oklahoma.
7. Approval of Deed of County property to Matthew A. Evans and Robert Casey Freeman in the amount of \$1.00. Legal description as follows: NW4 (UND 1/6 OF 1/24 INT 160 AC) SEC 28 TWP 29 RNG 23, Ottawa County, Oklahoma.
8. Approval of County property acquired at re-sale to Matthew A. Evans and Robert Casey Freeman in the amount of \$1.00. Legal description as follows: LT 4 NW (IND 1/2 OF 3/20 OF 1/10 INT 107 AC) SEC 17 TWP 29 RNG 23, Ottawa County, Oklahoma.
9. Approval of Deed of County property to Matthew A. Evans and Robert Casey Freeman in the amount of \$1.00. Legal description as follows: LT 4 NW (IND 1/2 OF 3/20 OF 1/10 INT 107 AC) SEC 17 TWP 29 RNG 23, Ottawa County, Oklahoma.
10. Approval of County property acquired at re-sale to Floyd H. Dunning and/or Leslie Dunning in the amount of \$1.00. Legal description as follows: LOT 4 NW (UND 1/2 OF 1/2 INT IN 40.06 AC) SEC 3 TWP 28 RNG 24, Ottawa County, Oklahoma.
11. Approval of Deed of County property to Floyd H. Dunning and/or Leslie Dunning in the amount of \$1.00. Legal description as follows: LOT 4 NW (UND 1/2 OF 1/2 INT IN 40.06 AC) SEC 3 TWP 28 RNG 24, Ottawa County, Oklahoma.
12. Approval of County property acquired at re-sale to Floyd H. Dunning and/or Leslie Dunning in the amount of \$1.00. Legal description as follows: E2 NW (UND 5/120 INT 80 AC) SEC 8 TWP 28 RNG 24, Ottawa County, Oklahoma.
13. Approval of Deed of County property to Floyd H. Dunning and/or Leslie Dunning in the amount of \$1.00. Legal description as follows: E2 NW (UND 5/120 INT 80 AC) SEC 8 TWP 28 RNG 24, Ottawa County, Oklahoma.
14. Approval of County property acquired at re-sale to Floyd H. Dunning and/or Leslie Dunning in the amount of \$1.00. Legal description as follows: E2 NW (UND 5/120 INT 80 AC) SEC 8 TWP 28 RNG 24, Ottawa County, Oklahoma.

15. Approval of Deed of County property to Floyd H. Dunning and/or Leslie Dunning in the amount of \$1.00. Legal description as follows: E2 NW (UND 5/120 INT 80 AC) SEC 8 TWP 28 RNG 24, Ottawa County, Oklahoma.
16. Request to approve allocation of motor vehicle tax.
17. Request to approve allocation of alcoholic beverage tax from County Treasurer.
18. Cash fund estimates of needs and requests for appropriation from various county offices.
19. Checks for deposit.
20. Transfers of appropriations: Account #1209-1-8010-1110 to #1209-1-8010-1110 in the amount of \$48,520.23 by County Clerk. Account #1209-1-8010-2005 to 1209-1-1000-2005 in the amount of \$70,199.00 by County Clerk. Account #1209-1-8010-4110 to 1209-1000-4110 in the amount of \$20,556.00.
21. Monthly reports submitted by various county offices.
22. Easements authorizing encroachment on properties: Property owner James E. Beutte. Legal description: W 190 OF E1/2 SW AND E 345.33 OF THE W 535.33 OF THE S 416' OF THE E ½ SW SEC 12 TWP 27 RNG 22. Property owner Henry Hart. Legal description as follows: SE SE LS NORHTERLY 756' OF SE SE & LS EASTERNLY 1008.80 OF SE SE SEC 1 TWP 28 RNG 22. Property owner James Collins. Legal description as follows: E 1008.80' OF SE SE LS N966' OF SE SE SEC 1 TWP 28 RNG 22. Property owner Rocky Ferdig. Legal description as follows: TR SW SE POB 71.13' W SE COR SW SE, W 300', N 580.8' E 300' S 580.8' POB (NEO CONCRETE SEC 1 TWP 28 RNG 22).
23. Commissioners' activity reports.
24. New business, pursuant to 25 O.S. Section 311(A)(10).
25. Possible jail inspection.
26. Blanket purchase orders.
27. 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