

March 25, 2024

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, March 25, 2024 with the following members present: Chairman Mike Furnas, Commissioners Scott Hilton, and Robert Clark. Notice of the meeting was posted at the south door of the Ottawa County Courthouse March 21, 2024 at 9:47 A.M. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

2. The Pledge of Allegiance was recited.

3. Motion Hilton, second by Clark, to approve regular minutes of March 18th, 2024. By vote: Furnas, aye; Hilton, aye; Clark, aye.

4. Motion by Hilton, second by Clark, claims presented to the Board for payment: 2023-2024 CH Improv-ST 14, WYANDOTTE TECHNOLOGIES, 640.38, SECURITY EQUIPMENT; General 1899, THOMSON REUTERS - WEST, 366.79, SERVICE AGREEMENT 1900, HOMETOWN WATER & COFFEE SERVICE, 8.00, BOTTLED WATER 1901, HOMETOWN WATER & COFFEE SERVICE, 8.00, BOTTLED WATER 1902, M & M CLEANING SERVICES, 125.00, JANITORIAL SERVICES 1903, KIM MCCORD, 165.00, OFFICE CLEANING 1904, RED DIRT ASSESSMENTS, 6896.00, PROFESSIONAL SERVICES 1905, CULLIGAN OF JOPLIN, 5.00, WATER SOFTENER 1906, ALERT 360, 42.76, SECURITY SERVICES 1907, AMAZON SERVICES LLC, 42.28, OFFICE SUPPLIES 1908, BEEHLER/WRIGHT LOCKSHOP*, 60.00, SERVICE CALL 1909, BROWN WINTERS FUNERAL, 750.00, COUNTY BURIAL 1910, MCDANIEL, LAURA JEAN, 1404.12, RETIREMENT BENEFITS 1911, MIAMI NEWS-RECORD, 193.05, LEGAL NOTICE 1912, FOUR STATE AIRCO, 7465.50, REPAIRS 1913, LAKELAND OFFICE SYSTEMS *, 13.15, CONTRACT BASE RATE CHARGE 1914, ALERT 360, 44.95, SECURITY SERVICES 2013, CAPITAL ONE, 579.00, OFFICE SUPPLIES 2014, CAPITAL ONE, 750.61, OFFICE SUPPLIES; Highway 1026, KRISTA FOSTER, 156.30, TRAVEL EXPENSES 1027, MIKE FURNAS, 123.04, TRAVEL EXPENSES 1028, OTA PIKEPASS*, 12.75, TURNPIKE TOLLS 1029, CARDS NEO LLC, 106.63, TRASH SERVICE 1030, LIBERTY UTILITIES, 1154.24, UTILITIES 1031, PREMIER TRUCK GROUP, 1905.17, REPAIRS 1032, CLAUD PHILLIPS, 285.42, TRAVEL EXPENSES 1033, ROBERT CLARK, 142.04, TRAVEL EXPENSES 1034, SCOTT HILTON, 96.22, TRAVEL EXPENSES 1035, SCOTT HILTON, 120.52, TRAVEL EXPENSES 1036, PREMIER TRUCK GROUP, 49.98, PARTS 1037, A T & T MOBILITY, 47.18, CELL PHONE 1038, FAIRLAND PUBLIC WORKS*, 154.15, UTILITIES 1039, CAPITAL ONE, 95.76, SUPPLIES 1040, SCISSORTAIL EXPRESS LUBE, 68.16, OIL CHANGE 1041, FOUR STATE TRAILERS, 1648.32, EQUIPMENT 1042, O REILLY AUTOMOTIVE INC, 500.67, EQUIPMENT MAINTENANCE 1043, JOHN FABICK TRACTOR CO*, 1862.28, GRADER BLADES 1044, JOHN FABICK TRACTOR CO*, 1268.59, FILTERS 1045, DENNIS OIL COMPANY, 2090.82, SHOP SUPPLIES 1046, LAKELAND PETROLEUM, 647.80, FUEL 1047, UNIFIRST CORPORATION, 116.08, UNIFORM RENTAL 1048, ACE HARDWARE, 243.98, SHOP SUPPLIES 1049, ACE HARDWARE, 55.96, MATERIALS 1050, LONGAN CONSTRUCTION CO*, 477.50, MATERIALS 1051, KARNES PRO TIRE*, 140.00, TIRE REPAIRS 1052, NE OK ELECTRIC CO-OP, 503.17, UTILITIES 1053, HARBOR FREIGHT TOOLS*, 252.96, EQUIPMENT MAINTENANCE 1054, KARNES PRO TIRE*, 45.00, TIRE REPAIRS; Hwy-ST 425, OKLAHOMA AUTO GLASS, 366.00, REPAIRS 426, KEMP STONE CO INC*, 10000.00, MATERIALS 427, KEMP STONE CO INC*, 2744.21, MATERIALS 428, BUS ANDREWS TRUCK EQUIP, 207.26, REPAIRS 429, PREMIER TRUCK GROUP, 426.78, EQUIPMENT MAINTENANCE 430, KEMP STONE CO INC*, 34.77, ROAD PROJECT 431, JOHN FABICK TRACTOR CO*, 88.34, REPAIRS 432, KEMP STONE CO INC*, 1152.98, MATERIALS 433, KEMP STONE CO INC*, 1380.50, MATERIALS 434, THE GOODYEAR TIRE & RUBBER COMPANY, 2734.32, TIRES 435, WALLIS LUBRICANT LLC*, 2657.77, PARTS 436, KEMP STONE CO INC*, 2513.07, MATERIALS 437, LAKELAND PETROLEUM, 6397.03, FUEL 438, LONGAN CONSTRUCTION CO*, 2098.75, ASPHALT; Mtg Cert 20, JOLENE HOOPER, 100.00, OFFICE CLEANING;

Rural Fire-ST 110, WELCH STATE BANK*, 1376.74, LEASE PURCHASE 111, THE BURROWS AGENCY, 1490.00, INSURANCE PREMIUMS 112, NE OK ELECTRIC CO-OP, 57.81, UTILITIES 113, CLAYTON HAYES, 435.32, TRAVEL EXPENSES 114, MES, MUNICIPAL EMERGENCY SERVICES, 9999.98, FIRE STATION SUPPLIES 115, YACHT CLUB MOTORSPORTS, 20947.75, EQUIPMENT. By vote: Furnas, aye; Hilton, aye; Clark, aye.

5. Motion by Hilton, second by Clark, to approve payroll claims presented to the Board for payment. By vote: Furnas, aye; Hilton, aye; Clark, aye.

7. Motion by Hilton, second by Clark, to approve Proclamation 2024.2 proclaiming April, 2024 as National Child Abuse Prevention Month in Ottawa County. By vote: Furnas, aye; Hilton, aye; Clark, aye.

8. Motion by Hilton, second by Clark, to approve fee proposal for Utility Relocation Coordination Service provided by Guy Engineering for Cayuga Road Project in the lump sum fee of \$ 30,973.00. By vote: Furnas, aye; Hilton, aye; Clark, aye.

9. Motion by Hilton, second by Clark, to approve Service Agreement for Utility Relocation Coordination Services on the Cayuga road Project by and between Guy Engineering and Board of County Commissioners of Ottawa County. Requested by District # 2. By vote: Furnas, aye; Hilton, aye; Clark, aye.

10. Motion by Hilton, second by Clark, to approve invoice from BKL, Inc. in the amount of \$ 2,600.00 for jail roof engineering design. By vote: Furnas, aye; Hilton, aye; Clark, aye.

11. NO BIDS Presented to the Board for review.

12. Motion by Hilton, second by Clark, to approve transcript of proceeding on sale of county property acquired at resale on the following property described as follows: LTS 11-12, BLK 145 Original Plat 1, Ottawa County, Oklahoma. By vote: Furnas, aye; Clark, aye; Hilton, aye.

13. Motion by Hilton, second by Clark, to approve county deed to Ashley Duckworth in the amount of \$ 1.00. Legal Description as follows: LTS 11-12, BLK 145 Original Plat 1, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye; Clark, aye.

14. Motion by Hilton, second by Clark, to approve transcript of proceeding on sale of county property acquired at resale on the following property described as follows: LESS RR OF ALL 30-32 LOTS IN BLOCK 145 Original Plat 1, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye; Clark, aye

15. Motion by Hilton, second by Clark, to approve county deed to Ashley Duckworth in the amount of \$ 1.00. Legal Description as follows: LESS RR OF ALL 30-32 LOTS IN BLOCK 145 Original Plat 1, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye; Clark, aye

16. Motion by Hilton, second by Clark, to approve transcript of proceeding on sale of county property acquired at resale on the following property described as follows: LOT 5-6, BLOCK 146 Original Plat 1, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye; Clark, aye

17. Motion by Hilton, second by Clark, to approve county deed to Ashley Duckworth in the amount of \$ 1.00. Legal Description as follows: LOT 5-6, BLOCK 146 Original Plat 1, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye; Clark, aye

18. Motion by Hilton, second by Clark, to approve transcript of proceeding on sale of county property acquired at resale on the following property described as follows: LOT 7, BLOCK 146 Original Plat 1, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye; Clark, aye

19. Motion by Hilton, second by Clark, to approve county deed to Ashley Duckworth in the amount of \$ 1.00. Legal Description as follows: LOT 7, BLOCK 146 Original Plat 1, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye; Clark, aye
20. Motion by Hilton, second by Clark, to approve transcript of proceeding on sale of county property acquired at resale on the following property described as follows: LTS 11-12 & N 8 ½' LT 13, BLK 146 Original Plat 1, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye; Clark, aye
21. Motion by Hilton, second by Clark, to approve county deed to Ashley Duckworth in the amount of \$ 1.00. Legal Description as follows: LTS 11-12 & N 8 ½' LT 13, BLK 146 Original Plat 1, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye; Clark, aye
22. Motion by Hilton, second by Clark, to approve transcript of proceeding on sale of county property acquired at resale on the following property described as follows: S 16 ½' LT 13 & ALL LT 14 BLK 146 Original Plat 1, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye; Clark, aye
23. Motion by Hilton, second by Clark, to approve county deed to Ashley Duckworth in the amount of \$ 1.00. Legal Description as follows: S 16 ½' LT 13 & ALL LT 14 BLK 146 Original Plat 1, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye; Clark, aye
24. Motion by Hilton, second by Clark, to approve transcript of proceeding on sale of county property acquired at resale on the following property described as follows: LTS 15-16, BLK 146 Original Plat 1, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye; Clark, aye
25. Motion by Hilton, second by Clark, to approve county deed to Ashley Duckworth in the amount of \$ 1.00. Legal Description as follows: LTS 15-16, BLK 146 Original Plat 1, Ottawa County, Oklahoma. Furnas, aye; Hilton, aye; Clark, aye
26. Motion by Hilton, second by Clark, to approve transcript of proceeding on sale of county property acquired at resale on the following property described as follows: LTS 17-18, BLK 146 Original Plat 1, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye; Clark, aye
27. Motion by Hilton, second by Clark, to approve county deed to Ashley Duckworth in the amount of \$ 1.00. Legal Description as follows: LTS 17-18, BLK 146 Original Plat 1, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye; Clark, aye
28. Motion by Hilton, second by Clark, to approve transcript of proceeding on sale of county property acquired at resale on the following property described as follows: LTS 19-20, BLK 146 Original Plat 1, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye; Clark, aye
29. Motion by Hilton, second by Clark, to approve county deed to Ashley Duckworth in the amount of \$ 1.00. Legal Description as follows: LTS 19-20, BLK 146 Original Plat 1, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye; Clark, aye
30. Motion by Hilton, second by Clark, to approve transcript of proceeding on sale of county property acquired at resale on the following property described as follows: LTS 21-22, BLK 146 Original Plat 1, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye; Clark, aye
31. Motion by Hilton, second by Clark, to approve county deed to Ashley Duckworth in the amount of \$ 1.00. Legal Description as follows: LTS 21-22, BLK 146 Original Plat 1, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye; Clark, aye
32. Motion by Hilton, second by Clark, to approve transcript of proceeding on sale of county property acquired at resale on the following property described as follows: LTS 23-24, BLK 146 Original Plat 1, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye; Clark, aye

33. Motion by Hilton, second by Clark, to approve county deed to Ashley Duckworth in the amount of \$ 1.00. Legal Description as follows: LTS 23-24, BLK 146 Original Plat 1, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye; Clark, aye
34. Motion by Hilton, second by Clark, to approve transcript of proceeding on sale of county property acquired at resale on the following property described as follows: LTS 17-18 & N 10' LT 19, BLK 152 Original Plat 1, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye; Clark, aye
35. Motion by Hilton, second by Clark, to approve county deed to Ashley Duckworth in the amount of \$ 1.00. Legal Description as follows: LTS 17-18 & N 10' LT 19, BLK 152 Original Plat 1, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye; Clark, aye
36. Motion by Hilton, second by Clark, to approve transcript of proceeding on sale of county property acquired at resale on the following property described as follows: LTS 14-15, BLK 2 Fairhome Addn, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye; Clark, aye
37. Motion by Hilton, second by Clark, to approve county deed to Ashley Duckworth in the amount of \$ 1.00. Legal Description as follows: LTS 14-15, BLK 2 Fairhome Addn, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye; Clark, aye
38. Motion by Hilton, second by Clark, to approve transcript of proceeding on sale of county property acquired at resale on the following property described as follows: LTS 16-18 & N2 LT 19, BLK 2 Fairhome Addn, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye; Clark, aye
39. Motion by Hilton, second by Clark, to approve county deed to Ashley Duckworth in the amount of \$ 1.00. Legal Description as follows: LTS 16-18 & N2 LT 19, BLK 2 Fairhome Addn, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye; Clark, aye
40. Motion by Hilton, second by Clark, to approve transcript of proceeding on sale of county property acquired at resale on the following property described as follows: S2 LT 19 & ALL LT 20, BLK 2 Fairhome Addn, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye; Clark, aye
41. Motion by Hilton, second by Clark, to approve county deed to Ashley Duckworth in the amount of \$ 1.00. Legal Description as follows: S2 LT 19 & ALL LT 20, BLK 2 Fairhome Addn, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye; Clark, aye
42. Motion by Hilton, second by Clark, to approve transcript of proceeding on sale of county property acquired at resale on the following property described as follows: LTS 25-26, BLK 2 Fairhome Addn, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye; Clark, aye
43. Motion by Hilton, second by Clark, to approve county deed to Ashley Duckworth in the amount of \$ 1.00. Legal Description as follows: LTS 25-26, BLK 2 Fairhome Addn, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye; Clark, aye
44. Motion by Hilton, second by Clark, to approve transcript of proceeding on sale of county property acquired at resale on the following property described as follows: LTS 23-25, BLK 3 Fairhome Addn, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye; Clark, aye
45. Motion by Hilton, second by Clark, to approve county deed to Ashley Duckworth in the amount of \$ 1.00. Legal Description as follows: LTS 23-25, BLK 3 Fairhome Addn, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye; Clark, aye
46. Motion by Hilton, second by Clark, to approve transcript of proceeding on sale of county property acquired at resale on the following property described as follows: N100' LTS 10-11, BLK 4 Fairhome Addn, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye; Clark, aye
47. Motion by Hilton, second by Clark, to approve county deed to Ashley Duckworth in the amount of \$ 1.00. Legal Description as follows: N100' LTS 10-11, BLK 4 Fairhome Addn, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye; Clark, aye

48. Motion by Hilton, second by Clark, to approve transcript of proceeding on sale of county property acquired at resale on the following property described as follows: S10' LT 31 & ALL LTS 32-33, BLK 4 (656/508) Fairhome Addn, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye; Clark, aye
49. Motion by Hilton, second by Clark, to approve county deed to 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, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye; Clark, aye
50. Motion by Hilton, second by Clark, to approve transcript of proceeding on sale of county property acquired at resale on the following property described as follows: LT 17-21, BLK 8 Fairhome Addn, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye; Clark, aye
51. Motion by Hilton, second by Clark, to approve county deed to Ashley Duckworth in the amount of \$ 1.00. Legal Description as follows: LT 17-21, BLK 8 Fairhome Addn, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye; Clark, aye
52. Motion by Hilton, second by Clark, to approve transcript of proceeding on sale of county property acquired at resale on the following property described as follows: LT 22, BLK 8 Fairhome Addn, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye; Clark, aye
53. Motion by Hilton, second by Clark, to approve county deed to Ashley Duckworth in the amount of \$ 1.00. Legal Description as follows: LT 22, BLK 8 Fairhome Addn, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye; Clark, aye
54. Motion by Hilton, second by Clark, to approve transcript of proceeding on sale of county property acquired at resale on the following property described as follows: LTS 7-8, BLK 9 Fairhome Addn, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye; Clark, aye
55. Motion by Hilton, second by Clark, to approve county deed to Ashley Duckworth in the amount of \$ 1.00. Legal Description as follows: LTS 7-8, BLK 9 Fairhome Addn, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye; Clark, aye
56. Motion by Hilton, second by Clark, to approve transcript of proceeding on sale of county property acquired at resale on the following property described as follows: LTS 1-2, BLK 10 (& STRIP IN TYDINGS) Fairhome Addn, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye; Clark, aye
57. Motion by Hilton, second by Clark, to approve county deed to Ashley Duckworth in the amount of \$ 1.00. Legal Description as follows: LTS 1-2, BLK 10 (& STRIP IN TYDINGS) Fairhome Addn, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye; Clark, aye
58. Motion by Hilton, second by Clark, to approve transcript of proceeding on sale of county property acquired at resale on the following property described as follows: LTS 5-6, BLK 13 Fairhome Addn, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye; Clark, aye
59. Motion by Hilton, second by Clark, to approve county deed to Ashley Duckworth in the amount of \$ 1.00. Legal Description as follows: LTS 5-6, BLK 13 Fairhome Addn, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye; Clark, aye
60. Motion by Hilton, second by Clark, to approve transcript of proceeding on sale of county property acquired at resale on the following property described as follows: LTS 30-32, BLK 4 TYDINGS, Miami, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye; Clark, aye
61. Motion by Hilton, second by Clark, to approve county deed to Ashley Duckworth in the amount of \$ 1.00. Legal Description as follows: LTS 30-32, BLK 4 TYDINGS, Miami, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye; Clark, aye

62. Motion by Hilton, second by Clark, to approve transcript of proceeding on sale of county property acquired at resale on the following property described as follows: LTS 17-18, BLK 5 TYDINGS, Miami, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye; Clark, aye

63. Motion by Hilton, second by Clark, to approve county deed to Ashley Duckworth in the amount of \$ 1.00. Legal Description as follows: LTS 17-18, BLK 5 TYDINGS, Miami, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye; Clark, aye

64. Motion by Hilton, second by Clark, to approve transcript of proceeding on sale of county property acquired at resale on the following property described as follows: LT 30 & N2 LT 31, BLK 6 TYDINGS, Miami, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye; Clark, aye

65. Motion by Hilton, second by Clark, to approve county deed to Terry Wesley Moody in the amount of \$ 300.00. Legal Description as follows: LT 30 & N2 LT 31, BLK 6 TYDINGS, Miami, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye; Clark, aye

66. Motion by Hilton, second by Clark, to approve transcript of proceeding on sale of county property acquired at resale on the following property described as follows: S2 LT 31 & ALL LT 32, BLK 6 TYDINGS, Miami, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye; Clark, aye

67. Motion by Hilton, second by Clark, to approve county deed to Terry Wesley Moody in the amount of \$ 150.00. Legal Description as follows: S2 LT 31 & ALL LT 32, BLK 6 TYDINGS, Miami, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye; Clark, aye

68. Motion by Hilton, second by Clark, to approve transcript of proceeding on sale of county property acquired at resale on the following property described as follows: LT 16, BLK 7 TYDINGS, Miami, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye; Clark, aye

69. Motion by Hilton, second by Clark, to approve county deed to Ashley Duckworth in the amount of \$ 1.00. Legal Description as follows: LT 16, BLK 7 TYDINGS, Miami, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye; Clark, aye

70. Motion by Hilton, second by Clark, to approve transcript of proceeding on sale of county property acquired at resale on the following property described as follows: LT 5-6, BLK 11 TYDINGS, Miami, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye; Clark, aye

71. Motion by Hilton, second by Clark, to approve county deed to Ashley Duckworth in the amount of \$ 1.00. Legal Description as follows: LT 5-6, BLK 11 TYDINGS, Miami, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye; Clark, aye

72. Motion by Hilton, second by Clark, to approve transcript of proceeding on sale of county property acquired at resale on the following property described as follows: LT 7-8, BLK 11 TYDINGS, Miami, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye; Clark, aye

73. Motion by Hilton, second by Clark, to approve county deed to Terry Wesley Moody in the amount of \$ 250.00. Legal Description as follows: LT 7-8, BLK 11 TYDINGS, Miami, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye; Clark, aye

78. Motion by Hilton, second by Clark, to approve the following check for deposit: Ck. #100077329 in the amount of \$5.00 from State of Oklahoma; Ck. # 547629 in the amount \$ 1,404.12 from OPERS; Ck. # 547630 in the amount of \$ 3,276.28 from OPERS. By vote: Furnas, aye; Hilton, aye; Clark, aye

80. Motion by Hilton, second by Clark, to approve easements authorizing encroachment on properties. Temporary easement for ditch cleaning and clearing trees on private property SW ¼ SW1/4 S ¼ SEC 17 TWP 27N RNG 22E.

81. Commissioners' activity reports: District 1 reported working on temporary easement for drainage problem and starting on spraying program. Also had some power lines down from wind over the weekend. District 2 reported routine maintenance and started spraying. District 3 reported routine maintenance.

84. Motion by Hilton, second by Clark, to approve the following blanket purchase order: # 3694-3714. By vote: Furnas, aye; Hilton, aye; Clark, aye.

85. Motion by Clark, second by Hilton, to approve to adjourn. By vote: Furnas, aye; Hilton, aye; Clark, aye.

Mike Furnas, Chairman
Robyn Mitchell, Ottawa County Clerk
Miami News Record