

RESOLUTION 2019 - #18

A RESOLUTION RELATING TO THE INCURRING OF INDEBTEDNESS BY THE TRUSTEES OF THE OTTAWA COUNTY EDUCATIONAL FACILITIES AUTHORITY FOR THE BENEFIT OF INDEPENDENT SCHOOL DISTRICT NO. 23, OTTAWA COUNTY, OKLAHOMA (MIAMI PUBLIC SCHOOLS); AUTHORIZING THE SALE OF REVENUE OBLIGATIONS; WAIVING COMPETITIVE BIDDING WITH RESPECT THERETO AND RELATED MATTERS

WHEREAS, the Ottawa County Educational Facilities Authority (the "Authority"), has been established pursuant to Title 60, Oklahoma Statutes 2011, Sections 176-180.3, inclusive, as amended, for purposes including promotion of the development of educational activities within Ottawa County, Oklahoma, the Beneficiary of the Authority; and

WHEREAS, the Trustees of the Authority have determined to provide funds to Independent School District No. 23, Ottawa County, Oklahoma (Miami Public Schools) (hereinafter called the "School District"), for the purpose of constructing, equipping, repairing and remodeling school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites, (the "Project"), which will promote the development of educational activities within the Beneficiary which is an authorized and proper purpose of the Authority; and

WHEREAS, in order to facilitate the implementation of the Project, establish a reserve fund, capitalized interest and pay costs of issuance, the Trustees of the Authority have determined to issue lease revenue bonds, notes or other obligations of the Authority, in one or more series, in the aggregate principal amount of not to exceed \$15,000,000.00 (hereinafter called the "Obligations").

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF OTTAWA COUNTY, OKLAHOMA:

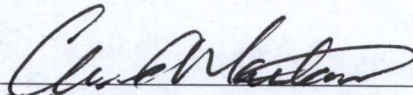
SECTION 1. The incurring of indebtedness by the Trustees of the Ottawa County Educational Facilities Authority in the aggregate principal amount of not to exceed \$15,000,000.00 to be evidenced by the Obligations of the Authority is hereby approved by the Board of County Commissioners of Ottawa County, Oklahoma, the governing body of said County.

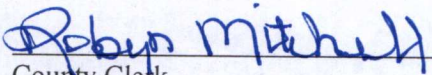
SECTION 2. Competitive bidding is hereby specifically waived with respect to the issuance and sale of the Obligations and the issuance and sale of such Obligations for a purchase price of not less than ninety-nine percent (99.0%) of the principal amount of Obligations, which purchase price may constitute a discount equal to not more than one percent (1.0%) of the principal amount of the Obligations with the term or terms of the Obligations not exceeding sixteen (16) years, is hereby specifically approved.

SECTION 3. The Chairman or Vice Chairman of the Board of County Commissioners and the County Clerk be, and they hereby are, authorized and empowered for and on behalf of the Commissioners, to execute and deliver such further agreements and documents and to take such action as such officer or officers may deem necessary or desirable in order to consummate the transactions contemplated by the issuance and delivery of the Obligations.

ADOPTED this 26th day of August, 2019.

ATTEST:


Chairman


County Clerk

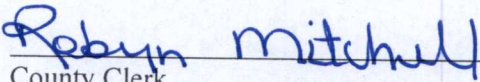
(SEAL)



I, the undersigned County Clerk of Ottawa County, Oklahoma, hereby certify that the foregoing is a true, correct and complete copy of the proceedings of the governing body of said County relating to the adoption of a Resolution, as the same appears of record in my office.

I further certify that a true and correct copy of the schedule of regular meetings for calendar year 2019 attached hereto as Exhibit "A" was filed with the Ottawa County Clerk prior to December 15, 2018, and that the agenda attached hereto as Exhibit "B" was posted in prominent public view at the Ottawa County Courthouse, 102 E. Central Avenue, Miami, Oklahoma, twenty-four (24) hours prior to the date of the meeting therein described, excluding Saturdays, Sundays and legal holidays, all in compliance with the Oklahoma Open Meeting Act.

WITNESS my hand and seal of the County, this 26th day of August, 2019.


County Clerk
Ottawa County, Oklahoma



(SEAL)

2019 AUG 22 PM 3:40

ROBYN MITCHELL
COUNTY CLERK

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 26, 2019
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 minutes of August 19, 2019.
4. Claims presented to the Board for payment.
5. Citizens' participation or public comments.
6. Discussion and possible approval on Bid 2019-2020.09 on Hydraulic Excavator received from Fabick Cat and The Victor L. Phillips Company which was tabled from August 19, 2019.
7. Discussion and possible action for a sporting complex located on the County farm.
8. Discussion and possible approval of State Line Road Project Change Order Number 2 for adverse weather and trash pit delays.
9. Discussion and possible approval of State Line Road Project Change Order Number 4 for entrance drives on Missouri and Oklahoma cemeteries.
10. Discussion and possible approval of County Deed acquired at resale between Ottawa County Treasurer to Dale Joseph Goodeyon and Pamela Goodeyon for the amount of \$400.00. Legal description as follows: Lot 13, Block 80, Afton Original Plat, City of Afton, Ottawa County, Oklahoma, according to the recorded plat thereof.
11. Discussion and possible approval of County Deed acquired at resale between Ottawa County Treasurer to Dale Joseph Goodeyon and Pamela Goodeyon for the amount of \$100.00. Legal description as follows: Lot 3, Block 49, Afton Original Plat, City of Afton, Ottawa County, Oklahoma, according to the recorded plat thereof.
12. Discussion and possible approval of the Memorandum of Understanding between the Mayes County and the Board of County Commissioners of Ottawa County.
13. Presentation from Blane Wood from OPEH&W regarding healthcare choices for the County.
14. Request from Jeremy Floyd to discuss seeking outside council per Oklahoma Statute Title 19 §19-527 and/or Oklahoma Statute 19 §19-528.
15. Discussion and possible approval of right of entry for removal of dilapidated building. Legal description as follows: East 50' Lot 1 and East 60' Lot 2 and East 60' of North 10' Lot 3, Block 87 Original Plat I (715 West Central) in the City of Miami, Ottawa County, according to the recorded plat thereof.
16. Discussion and possible approval of right of entry for removal of dilapidated building. Legal description as follows: Lots 17-18, Block 155 in the City of Miami, Ottawa County, according to the recorded plat thereof.
17. Discussion and possible approval of right of entry for removal of dilapidated building. Legal description as follows: The North 50' of the South 150' of Lot 4, Block 10 in the McWilliams Addition to the City of Miami, Ottawa County, Oklahoma, according to the recorded plat thereof.

18. Discussion and possible approval of right of entry for removal of dilapidated building. Legal description as follows: Lot 12, Block 133, Original Plat I in the City of Miami, Ottawa County, according to the recorded plat thereof.
19. Discussion and possible approval for Quit Claim Deed from Board of County Commissioners for Ottawa County to City of Miami. Legal description as follows: A tract of land in Lots 13-14, Block 120, Original Plat I, Ottawa County, Oklahoma, according to the recorded plat thereof.
20. Discussion and possible approval for Quit Claim Deed from Board of County Commissioners for Ottawa County to City of Miami. Legal description as follows: A tract of land in Lots 15-16, Block 120, Original Plat I, Ottawa County, Oklahoma, according to the recorded plat thereof.
21. Request to approve allocation of alcoholic beverage tax from County Treasurer.
22. Cash fund estimates of needs and requests for appropriation from various county offices.
23. Transfers of appropriation.
24. Checks for deposit.
25. Monthly reports submitted by various county offices.
26. Easements authorizing encroachment on properties.
27. Commissioners' activity reports.
28. New business, pursuant to 25 O.S. Section 311a (9).
29. Possible jail inspection.
30. Blanket purchase orders.
31. Possible motion to recess for Ottawa County Educational Facilities meeting.
32. Discussion and consideration to adopt a resolution relating to the incurring of indebtedness by the Trustees of the Ottawa County Educational Facilities Authority for the benefit of Independent School District Number 23, Ottawa County, Oklahoma (Miami Public Schools); authorizing the sale of revenue obligations; waiving competitive bidding with respect thereto and related matters.
33. Possible motion to reconvene.
34. Adjourn.

Robyn Mitchell, Ottawa County Clerk

by Robyn Mitchell by
Linda Kerby

THE BOARD OF COUNTY COMMISSIONERS RESPECTFULLY REQUESTS
THAT CELLULAR TELEPHONES BE TURNED OFF DURING THE MEETING

THE BOARD OF COUNTY COMMISSIONERS OF OTTAWA COUNTY, OKLAHOMA, MET IN REGULAR SESSION AT THE OTTAWA COUNTY COURTHOUSE, 102 EAST CENTRAL AVENUE, MIAMI, OKLAHOMA, ON THE 26TH DAY OF AUGUST, 2019, AT 9:00 O'CLOCK A.M.

PRESENT: Chad Masterson, Mike Furnas and Russell Earls

ABSENT: None

NOTICE of the schedule of regular meetings of the Board of County Commissioners of Ottawa County, Oklahoma, for calendar year 2019 having been given in writing to the County Clerk of Ottawa County, Oklahoma, prior to December 15, 2018, and Public Notice and Agenda having been posted in prominent public view at the Ottawa County Courthouse, 102 E. Central Avenue, Miami, Oklahoma, twenty-four (24) hours prior to this meeting, excluding Saturdays, Sundays and legal holidays, all in compliance with the Oklahoma Open Meeting Act.

(OTHER PROCEEDINGS)

THEREUPON, Commissioner Earls introduced and moved passage of a Resolution which was read in full by the Clerk and considered by sections. Upon motion of Commissioner Furnas, the Resolution was finally passed with the following vote:

AYE: Masterson, Furnas and Earls

NAY: None

The Resolution was thereupon signed by the Chairman and attested and sealed with the seal of the County by the County Clerk and is as follows: