

**OTTAWA COUNTY COMMISSIONERS**

**Public Meeting Notice**

**The Board of Commissioners of Ottawa County, Oklahoma will meet  
In Regular Session at Monday, March 25<sup>th</sup>, 2024 at 9:00 A.M.  
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 March 18<sup>th</sup>, 2024.
4. Claims presented to the Board for payment.
5. Payroll claims presented to the Board for payment.
6. Citizen's participation or comments regarding March 25<sup>th</sup>, 2024 agenda items.
7. Request to approve Proclamation 2024.2 proclaiming April, 2024 as National Child Abuse Prevention Month in Ottawa County.
8. Request 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
9. Request 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.
10. Request to approve invoice from BKL, Inc. in the amount of \$ 2,600.00 for jail roof engineering design.
11. Request to open and possible award bid # 2023-2024.14 Bullet Resistant Window Upgrades on or after 9:05am.
12. Request 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.
13. Request 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.
14. Request 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.
15. Request 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.
16. Request 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.

17. Request 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.
18. Request 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.
19. Request 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.
20. Request 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.
21. Request 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.
22. Request 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.
23. Request 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.
24. Request 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.
25. Request 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.
26. Request 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.
27. Request 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.
28. Request 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.
29. Request 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.
30. Request 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.
31. Request 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.
32. Request 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.
33. Request 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.

34. Request 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.
35. Request 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.
36. Request 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.
37. Request 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.
38. Request 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.
39. Request 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.
40. Request 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.
41. Request 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.
42. Request 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.
43. Request 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.
44. Request 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.
45. Request 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.
46. Request 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.
47. Request 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.
48. Request 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.
49. Request 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.

50. Request 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.
51. Request 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.
52. Request 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.
53. Request 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.
54. Request 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.
55. Request 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.
56. Request 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.
57. Request 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.
58. Request 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.
59. Request 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.
60. Request 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.
61. Request 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.
62. Request 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.
63. Request 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.
64. Request 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.
65. Request 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.
66. Request 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.

67. Request 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.
68. Request 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.
69. Request 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.
70. Request 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.
71. Request 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.
72. Request 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.
73. Request 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.
74. Request to approve allocation of motor vehicle tax from County Treasurer.
75. Request to approve allocation of alcoholic beverage tax from County Treasurer.
76. Cash fund estimates of needs and requests for appropriations from various county offices.
77. Transfers of appropriations.
78. Checks for deposit.
79. Monthly reports submitted by various county offices.
80. 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.
82. New business, pursuant to 25 O.S. Section 311(A)(10).
83. Possible jail inspection.
84. Blanket purchase orders.
85. 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