

April 19, 2023

1. The Ottawa County Board of Commissioners met in special session at 2:00 P.M. on Wednesday, April 19, 2023 with the following members present: Chairman Mike Furnas, Commissioners Scott Hilton, and Larry McElhany.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse April 17, at 10:22 P.M., 2023. Commissioners' Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://ottawa.okcounties.org).

2. Motion by McElhany, second by Hilton, to approve of Resolution 2023.10: Conveyance of property from Ottawa County to the Ottawa County Community Crisis Center.

3. Motion by McElhany, second by Hilton, to approve Deed of Conveyance of property dedicated to public purposes. Legal description as follows: Lots 11, 12, and 13, Block 100, Original plat to the City of Miami, Ottawa County, State of Oklahoma, according to the recorded plat thereof.

4. Motion by Hilton, second by McElhany, to approve to adjourn. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

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