

## **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, APRIL 9, 2018  
IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 102 EAST CENTRAL AVENUE,  
MIAMI, OKLAHOMA IN ACCORDANCE WITH 25 O.S. SECTION 311a  
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 MARCH 29, 2018 AND APRIL 3, 2018
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. REQUEST APPROVAL OF LEASE PURCHASE AGREEMENT BETWEEN BOARD OF COUNTY COMMISSIONERS AND WELCH STATE BANK FOR THE PURCHASE OF 2018 FORD POLICE INTERCEPTOR SUV
6. REQUEST FROM TRENTON STAND QUAPAW TRIBE TO PURCHASE AN UNDIVIDED INTEREST IN PROPERTY FROM OTTAWA COUNTY PROPERTY DESCRIPTION AS FOLLOWS 74.62 ACRES MORE OR LESS DESCRIBED AS THE E2 SW AND THE SW SW LESS 45.38 ACRES FOR OKLAHOMA TURNPIKE AUTHORITY SECTION 25 TOWNSHIP 29 NORTH RANGE 24 EAST OTTAWA COUNTY OKLAHOMA
7. REQUEST APPROVAL OF RESOLUTION 2018-3 TRANSFER OF 2008 ATV FROM EMERGENCY MANAGEMENT TO DISTRICT 1
8. REQUEST FROM PAUL THOMAS FUNERAL HOME AND CREMATION SERVICE FOR OTTAWA COUNTY TO AUTHORIZE CREMATION AND PAY THE \$200 FEE FOR INDIGENT OTTAWA COUNTY RESIDENT STEVEN D GEER
9. APPROVAL TO SEND REQUEST LETTER TO CHIEF MEDICAL EXAMINER TO WAIVE MEDICAL EXAMINERS CME 19-P PERMIT FEE FOR INDEGENT OTTAWA COUNTY RESIDENT STEVEN D GEER
10. APPROVAL TO SIGN APPLICATION TO OFFICE OF THE CHIEF MEDICAL EXAMINER STATE OF OKLAHOMA FOR PERMIT FOR DISPOSITION OF HUMAN REMAINS FOR INDIGENT OTTAWA COUNTY RESIDENT STEVEN D GEER
11. REQUEST APPROVAL OF DISTRICT 3 CLAIM IN THE AMOUNT OF \$5625.00 TO OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR PROJECT MANAGEMENT AND ACQUISITION INVOICE NUMBER 1107-3 TRIB TO HORSE CREEK JP 30554
12. DISCUSSION AND POSSIBLE ACTION ON INSURANCE OPTIONS WITH AFLAC PRESENTED BY APRIL HUDGENS
13. REQUEST APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX FROM COUNTY TREASURER
14. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
15. TRANSFERS OF APPROPRIATION
16. CHECKS FOR DEPOSIT
17. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
18. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
19. COMMISSIONERS' ACTIVITY REPORTS
20. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)

21. POSSIBLE JAIL INSPECTION
22. BLANKET PURCHASE ORDERS
23. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
24. ADJOURN

ROBYN MITCHELL, OTTAWA COUNTY CLERK  
by\_\_\_\_\_

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