

## **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 23, 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 APRIL 16, 2018
4. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
5. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
6. REQUEST FROM SHERIFF'S OFFICE FOR ONE OF THEIR EMPLOYEES TO RECEIVE DONATED LEAVE THROUGH THE COUNTY'S SHARED LEAVE PLAN PER 74 OKLAHOMA STATUTE SUPPLEMENTAL 1990 SECTION 840.7b, SUBSECTION 1A
7. REQUEST FROM SHERIFF'S OFFICE FOR ONE OF THEIR EMPLOYEES TO DONATE SICK LEAVE THROUGH THE COUNTY'S SHARED LEAVE PLAN PER 74 OKLAHOMA STATUTE SUPPLEMENTAL 1990 SECTION 840.7b, SUBSECTION 1A
8. REQUEST APPROVAL FOR AUTHORIZATION OF VERNA FERRIS AS REQUISITIONING OFFICER AND PATRICIA SNYDER AND PAIGE BEARDEN AS RECEIVING OFFICERS FOR THE OTTAWA COUNTY ELECTION BOARD FOR FISCAL YEAR 2017-2018
9. REQUEST FROM DISTRICT 2 FOR APPROVAL OF CIRCUIT ENGINEERING DISTRICT #1 MATERIALS REQUEST GRANT APPLICATION TO REPLACE BRIDGE 105
10. REQUEST FROM DISTRICT 2 FOR APPROVAL OF CIRCUIT ENGINEERING DISTRICT #1 MATERIALS REQUEST GRANT APPLICATION FOR BRIDGE ON CAYUGA ROAD LWC
11. APPROVAL OF SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS (SEFA) FOR THE FISCAL YEAR ENDED JUNE 30, 2016
12. APPROVAL OF SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS (SEFA) FOR THE FISCAL YEAR ENDED JUNE 30, 2017
13. APPROVAL FOR THE STATE OF OKLAHOMA TO ENGAGE IN A REGULATORY AND FEDERAL AUDIT FOR FISCAL YEAR 2016-17
14. APPROVAL OF RESOLUTION NUMBER 2018-5 CONTRACT AGREEMENT RENEWAL EMERGENCY AND TRANSPORTATION REVOLVING ETR FUND
15. REQUEST APPROVAL FROM DISTRICT 3 FOR CLAIM TO OKLAHOMA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$23,964.44 FOR INVOICE NUMBER 999-4
16. REQUEST APPROVAL FROM DISTRICT 3 FOR CLAIM TO OKLAHOMA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$12,800.76 FOR INVOICE NUMBER 999-3
17. REQUEST APPROVAL FROM DISTRICT 3 FOR CLAIM TO OKLAHOMA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$10,884.60 FOR INVOICE NUMBER 999-2
18. REQUEST APPROVAL FROM DISTRICT 3 FOR CLAIM TO OKLAHOMA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$21,769.20 FOR INVOICE NUMBER 999-1
19. REQUEST APPROVAL FOR SHERIFF'S YEARLY PROFIT FOR COMMISSARY ACCOUNT
20. REQUEST APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX FROM COUNTY TREASURER
21. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
22. TRANSFERS OF APPROPRIATION
23. CHECKS FOR DEPOSIT

24. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
25. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
26. COMMISSIONERS' ACTIVITY REPORTS
27. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
28. POSSIBLE JAIL INSPECTION
29. BLANKET PURCHASE ORDERS
30. ADJOURN

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

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