

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, MAY 7, 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 30, 2018 AND MAY 2, 2018
4. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
5. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
6. REQUEST APPROVAL OF PROCEEDINGS ON SALE OF COUNTY PROPERTY TO WILMA VOGEL BOLLINGER IN THE AMOUNT OF TWO HUNDRED DOLLARS DESCRIPTION AS FOLLOWS: WEST HALF (W/2) OF LOT SIX (6) AND THE WEST HALF (W/2) OF LOT SEVEN (7) IN BLOCK FORTY-FOUR (44) CITY OF MIAMI OTTAWA COUNTY OKLAHOMA ACCORDING TO THE RECORDED PLAT THEREOF
7. REQUEST APPROVAL OF COUNTY DEED FOR SALE OF COUNTY PROPERTY TO WILMA VOGEL BOLLINGER IN THE AMOUNT OF TWO HUNDRED DOLLARS DESCRIPTION AS FOLLOWS: WEST HALF (W/2) OF LOT SIX (6) AND THE WEST HALF (W/2) OF LOT SEVEN (7) IN BLOCK FORTY-FOUR (44) CITY OF MIAMI OTTAWA COUNTY OKLAHOMA
8. REQUEST APPROVAL OF PROCEEDINGS ON SALE OF COUNTY PROPERTY TO JESSICA GONZALEZ IN THE AMOUNT OF ONE HUNDRED SIXTY-FOUR DOLLARS AND SEVENTY-SEVEN CENTS DESCRIPTION AS FOLLOWS: LOT 1 BLOCK 21 ORIGINAL PLAT CITY OF MIAMI OTTAWA COUNTY OKLAHOMA
9. REQUEST APPROVAL OF COUNTY DEED FOR SALE OF COUNTY PROPERTY TO JESSICA GONZALEZ IN THE AMOUNT OF ONE HUNDRED SIXTY-FOUR DOLLARS AND SEVENTY-SEVEN CENTS DESCRIPTION AS FOLLOWS: LOT 1 BLOCK 21 ORIGINAL PLAT CITY OF MIAMI OTTAWA COUNTY OKLAHOMA
10. REQUEST APPROVAL OF TITLE SHEET FOR STATE PROJECT NUMBER CIRB-258D(051)RB, JP 30709(04) RECONSTRUCTION OF BRIDGE 80 OVER MODOC CREEK IN DISTRICT 2
11. REQUEST APPROVAL OF AGREEMENT BETWEEN OTTAWA COUNTY AND OTTAWA COUNTY HEALTH DEPARTMENT TO USE THE SERVICES OF GALT EMPLOYMENT AGENCY THROUGH STATE CONTRACT FOR ADDITIONAL EMPLOYEES
12. REQUEST FROM HEALTH DEPARTMENT TO APPROVE GALT FOUNDATION TEMPORARY PERSONNEL REQUEST
13. REQUEST TO SOLICIT 6 MONTH BIDS FOR HIGHWAY DISTRICTS FOR JULY 1, 2018 THROUGH DECEMBER 31, 2018, BID 2018-2019.1 6-MONTH ASPHALT TO BE OPENED JUNE 11, 2018 AT OR AFTER 9:05 AM
14. REQUEST TO SOLICIT 6 MONTH BIDS FOR HIGHWAY DISTRICTS FOR JULY 1, 2018 THROUGH DECEMBER 31, 2018, BID 2018-2019.2 6-MONTH BRIDGE MATERIALS TO BE OPENED JUNE 11, 2018 AT OR AFTER 9:05 AM
15. REQUEST TO SOLICIT 6 MONTH BIDS FOR HIGHWAY DISTRICTS FOR JULY 1, 2018 THROUGH DECEMBER 31, 2018, BID 2018-2019.3 6-MONTH CONCRETE PRODUCTS TO BE OPENED JUNE 11, 2018 AT OR AFTER 9:05 AM
16. REQUEST TO SOLICIT 6 MONTH BIDS FOR HIGHWAY DISTRICTS FOR JULY 1, 2018 THROUGH DECEMBER 31, 2018, BID 2018-2019.4 6-MONTH GRADER BLADES TO BE OPENED JUNE 11, 2018 AT OR AFTER 9:05 AM
17. REQUEST TO SOLICIT 6 MONTH BIDS FOR HIGHWAY DISTRICTS FOR JULY 1, 2018 THROUGH DECEMBER 31, 2018, BID 2018-2019.5 6 MONTH PIPE MATERIAL TO BE OPENED JUNE 11, 2018 AT OR AFTER 9:05 AM
18. REQUEST TO SOLICIT 6 MONTH BIDS FOR HIGHWAY DISTRICTS FOR JULY 1, 2018 THROUGH DECEMBER 31, 2018, BID 2018-2019.6 6 MONTH READY-MIX CONCRETE TO BE OPENED JUNE 11, 2018 AT OR AFTER 9:05 AM

19. REQUEST TO SOLICIT 6 MONTH BIDS FOR HIGHWAY DISTRICTS FOR JULY 1, 2018 THROUGH DECEMBER 31, 2018, BID 2018-2019.7 6-MONTH ROAD MATERIALS TO BE OPENED JUNE 11, 2018 AT OR AFTER 9:05 AM
20. REQUEST TO SOLICIT 6 MONTH BIDS FOR HIGHWAY DISTRICTS FOR JULY 1, 2018 THROUGH DECEMBER 31, 2018, BID 2018-2019.8 6-MONTH ROAD OIL TO BE OPENED JUNE 11, 2018 AT OR AFTER 9:05 AM
21. REQUEST APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX FROM COUNTY TREASURER
22. CASH FUND ESTIMATES OF NEED 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. ADJOURN

ROBYN MITCHELL, OTTAWA COUNTY CLERK
by _____

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