

## **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 21, 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 MAY 14, 2018
4. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
5. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
6. REQUEST APPROVAL OF BID FROM DON AND JEANNE CORN TO OTTAWA COUNTY TREASURER IN THE AMOUNT OF \$100 ON COUNTY PROPERTY DESCRIBED AS THE SOUTH 32 FEET 6 INCHES OF LOT 43 BROADWAY STREET IN THE TOWN OF WYANDOTTE OTTAWA COUNTY OKLAHOMA
7. REQUEST APPROVAL OF ENGAGEMENT LETTER FOR 2018-19 ESTIMATE OF NEEDS FROM TURNER & ASSOCIATES, PLC
8. REQUEST APPROVAL OF ENGAGEMENT LETTER FOR 2018 ANNUAL REPORT COMPILATION FOR THE STATE AUDITOR FROM TURNER & ASSOCIATES, PLC
9. REQUEST FROM DISTRICT 2 FOR APPROVAL OF FEDERAL EMERGENCY RELIEF PROJECT DAMAGE STATEMENT (COUNTY SYSTEM) IN THE AMOUNT OF \$9,838.54
10. REQUEST TO SOLICIT BIDS FOR STATE LINE ROAD PROJECT NUMBER G04927-0160(1) G,S BID 2017-2018.18 TO BE OPENED JUNE 18, 2018 AT OR AFTER 9:05 AM
11. DISCUSSION AND POSSIBLE ACTION REGARDING SHERIFF'S REQUEST FOR ADDITIONAL FUNDING FOR FISCAL YEAR 2017-2018
12. REQUEST APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX FROM COUNTY TREASURER
13. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
14. TRANSFERS OF APPROPRIATION
15. CHECKS FOR DEPOSIT
16. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
17. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
18. COMMISSIONERS' ACTIVITY REPORTS
19. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
20. POSSIBLE JAIL INSPECTION
21. BLANKET PURCHASE ORDERS
22. ADJOURN

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

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