

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session at 1:45 P.M., on Thursday, January 3, 2019
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 December 26, 2018 and Special minutes of December 19, 2018.
4. Claims presented to the Board for payment.
5. Citizens' participation or public comments.
6. Request approval of 501 (A) Class AA Concrete and 511 (A) Reinforcing Steel, Grout Finishing for Concrete Culverts certification on State Line Road Project between Ottawa County and Eastern Oklahoma Region-Department of Transportation.
7. Discussion and consideration of the past, present, and future financial state of the Ottawa County Sheriff's Office possibly including all sources of funding, all expenditures, and personnel decisions involving all employees during the 2018/2019 fiscal year. This item qualifies for executive session pursuant to 25 O.S. § 307(B)(1).
8. Discussion and consideration of possible funding mechanisms for the Ottawa County Sheriff's Office for the remainder of the 2018/2019 fiscal year and possible actions to include a transfer of funds by the Board of County Commissioners with or without conditions precedent and subsequent including required payback of any transferred funds, Ottawa County Sheriff's personnel actions, and restriction of funds. This item will include possible questions and answers between the Board, the Ottawa County Sheriff, and other county officers and employees which was tabled December 26, 2018. This item qualifies for executive session pursuant to 25 O.S. § 307(B)(1).
9. Request approval of allocation of alcoholic beverage tax from County Treasurer.
10. Cash fund estimates of need and requests for appropriation from various county offices.
11. Transfers of appropriation.
12. Checks for deposit.
13. Monthly reports submitted by various county offices.
14. Easements authorizing encroachment on properties.
15. Commissioners' activity reports.
16. New business, pursuant to 25 O.S. Section 311a (9).
17. Possible jail inspection.
18. Blanket purchase orders.
19. Adjourn.

Robyn Mitchell, Ottawa County Clerk

by _____

**THE BOARD OF COUNTY COMMISSIONERS RESPECTFULLY REQUESTS THAT CELLULAR
TELEPHONES**