

## OTTAWA COUNTY COMMISSIONERS

### PUBLIC MEETING NOTICE

THE BOARD OF COMMISSIONERS OF OTTAWA COUNTY, OKLAHOMA WILL MEET  
IN REGULAR SESSION AT 1:45 PM TUESDAY, OCTOBER 2, 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 SEPTEMBER 27, 2018
4. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
5. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
6. APPROVAL OF AGREEMENT REGARDING ADDITIONAL ENGINEERING SERVICES BETWEEN OTTAWA COUNTY AND WALTER P MOORE AND ASSOCIATES CONCERNING CAYUGA ROAD PHASE II
7. REQUEST APPROVAL OF RESOLUTION 2018.17 COUNTY ROAD MACHINERY AND EQUIPMENT REVOLVING FUND
8. REQUEST APPROVAL OF RESOLUTION 2018.18 AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUND FOR TRACK SEAL AND REPAIR FOR AFTON SCHOOL
9. REQUEST APPROVAL OF RESOLUTION 2018.19 AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUND THROUGH GRAND GATEWAY EDA'S RURAL ECONOMIC ACTION PLAN FUND ON BEHALF OF THE TURKEY FORD PUBLIC SCHOOL DISTRICT
10. REQUEST APPROVAL OF RESOLUTION 2018.20 FROM THE TOWN OF FAIRLAND AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ACTION PLAN FUND FOR AND ON BEHALF OF THE FAIRLAND VOLUNTEER FIRE DEPARTMENT THROUGH GRAND GATEWAY EDA'S RURAL ECONOMIC ACTION PLAN FUND
11. REQUEST APPROVAL OF RESOLUTION 2018.21 AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUND FOR THE MIAMI SENIORS CENTER
12. REQUEST APPROVAL OF SUPPLEMENT AND MODIFICATION AGREEMENT BETWEEN THE OTTAWA COUNTY COMMISSIONERS AND THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF OKLAHOMA FOR COUNTY IMPROVEMENTS FOR ROADS AND BRIDGES OVER WINDY CREEK
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. ADJOURN

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

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