

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, OCTOBER 15, 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 OCTOBER 9, 2018
4. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
5. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
6. REQUEST APPROVAL OF DETENTION SERVICES AGREEMENT BY AND BETWEEN SEQUOYAH ENTERPRISES INC AND BOARD OF COUNTY COMMISSIONERS
7. REQUEST APPROVAL OF TOUGHBOOK WITH DOCKING DONATION TO OTTAWA COUNTY SHERIFFS DEPARTMENT FROM THE WYANDOTTE TRIBE
8. DISCUSSION AND POSSIBLE APPROVAL FOR INTERCOM REPAIRS FOR THE JAIL
9. REQUEST APPROVAL FOR ANNUAL FIRE ALARM TEST BY YORK ELECTRONIC SYSTEMS
10. DISCUSSION AND POSSIBLE APPROVAL OF PROPOSAL FOR SURVEILLANCE SYSTEM REPAIR AND UPGRADE FROM TS3 SECURITY AND SAFETY SOLUTIONS
11. REQUEST APPROVAL OF RESOLUTION 2018-19:22 FROM THE OTTAWA COUNTY HEALTH DEPARTMENT FOR DISPOSING OF EQUIPMENT
12. REQUEST FOR APPROVAL FROM GUY ENGINEERING OF THE TRANSPORTATION COMMISSION APPROVED 8 YEAR PLAN
13. REQUEST APPROVAL OF COUNTY DEED ACQUIRED AT RESALE BETWEEN OTTAWA COUNTY TREASURER AND DOREEN SNOW IN THE AMOUNT OF \$100.00 LEGAL DESCRIPTION AS FOLLOWS LOT 12 BLOCK 3 MIAMI HEIGHTS ADDITION TO THE CITY OF MIAMI OTTAWA COUNTY OKLAHOMA ACCORDING TO THE RECORDED PLAT THEREOF
14. REQUEST APPROVAL OF COUNTY DEED ACQUIRED AT RESALE BETWEEN OTTAWA COUNTY TREASURER AND LYNDA N ROTEN AND DAVID W ROTEN IN THE AMOUNT OF \$2250.00 LEGAL DESCRIPTION AS FOLLOWS LOT 14 BLOCK 1 GOODVIEW ADDITION TO THE CITY OF MIAMI OTTAWA COUNTY OKLAHOMA ACCORDING TO THE RECORDED PLAT THEREOF
15. REQUEST APPROVAL OF COUNTY DEED ACQUIRED AT RESALE BETWEEN OTTAWA COUNTY TREASURER AND WALTER THOMAS ZIMMERMAN AND RUTH ELAINE ZIMMERMAN IN THE AMOUNT OF \$750.00 LEGAL DESCRIPTION AS FOLLOWS LOT 10 BLOCK 5 MIAMI HEIGHTS ADDITION TO THE CITY OF MIAMI OTTAWA COUNTY OKLAHOMA ACCORDING TO THE RECORDED PLAT THEREOF
16. DISCUSSION AND POSSIBLE ACTION ON TRANSFER OF FUNDS
17. REQUEST APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX FROM COUNTY TREASURER
18. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
19. TRANSFERS OF APPROPRIATION
20. CHECKS FOR DEPOSIT
21. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
22. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES

23. COMMISSIONERS' ACTIVITY REPORTS
24. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
25. POSSIBLE JAIL INSPECTION
26. BLANKET PURCHASE ORDERS
27. ADJOURN

ROBYN MITCHELL, OTTAWA COUNTY CLERK
by _____

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