

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 Tuesday, October 15, 2019
In the Commissioners' public meeting room at 102 East Central Avenue,
Miami, Oklahoma in accordance with 25 O.S. Section 311a
Guidelines for public comments shall be followed as outlined
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 October 7, 2019.
4. Claims presented to the Board for payment.
5. Citizens' participation or public comments.
6. Discussion and approval of relocating data lines from the data room in the Annex building to the Election Board's secure storage, which was table on October 7, 2019. Requested by Election Board secretary, Verna Ferris.
7. Request approval of Project Number G04927-0160(1) G,S payment of \$124,134.07 for the Stateline Road project.
8. Estimates of need for Fiscal Year 2019-2020 as submitted by Turner and Associates CPA for approval.
9. Discussion of Continuing Non-Compliance and request for Demonstration of Good Faith Effort to Correct for the Ottawa Detention Facility from the Oklahoma State Department of Health.
10. Discussion and possible approval of Resolution 2019-24 concerning temporary and closed bridges in the National Bridge Inspection Standards (NBIS) bridge inventory maintained by the State of Oklahoma.
11. Request to approve bid from the Ottawa County Treasurer, on County property from Charles and Janice Fromm in the amount of One Hundred Dollars. Legal description as follows: Lots 3 and 4 in Block 8 in the Rockhill Addition, to the City of Miami, Ottawa County, Oklahoma.
12. Discussion and possible approval on proposal from Collins Construction Company to demolish the following buildings for a total price of \$4,982.00. Legal description as follows: Lots 10 (less the North 3 feet of Lot 10), and all of Lots 11, 12 and 13, Block 158, Original Plat, City of Miami, Ottawa County, Oklahoma, according to the recorded plat thereof. Legal description as follows: East 50 feet of Lot 1 and the East 50 feet of the North half of Lot 2, Block 68, Original Plat I in the City of Miami, Ottawa County, Oklahoma, according to the recorded plat thereof. Also known as, 604 1st Avenue N.E., Miami and 723 A S.E., Miami.
13. Request for approval from the Ottawa County Court Clerk for employee to be a recipient of the Ottawa County Shared Leave Plan Program.
14. Request for approval, donor shared leave time, according to the Ottawa County Shared Leave Plan Program.
15. Request to approve allocation of alcoholic beverage tax from County Treasurer.
16. Cash fund estimates of needs and requests for appropriation from various county offices.
17. Transfers of appropriation.
18. Checks for deposit.

19. Monthly reports submitted by various county offices.
20. Easements authorizing encroachment on properties.
21. Commissioners' activity reports.
22. New business, pursuant to 25 O.S. Section 311a (9).
23. Possible jail inspection.
24. Blanket purchase orders.
25. Adjourn.

Robyn Mitchell, Ottawa County Clerk

by_____

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