

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 22, 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 OCTOBER 15, 2018
4. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
5. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
6. REQUEST APPROVAL OF PROCEEDINGS ON SALE OF COUNTY PROPERTY TO RAYMOND AND REBECCA KENDALL IN THE AMOUNT OF FIFTY DOLLARS DESCRIPTION AS FOLLOWS: LOT 5 BLOCK 113 TO THE CITY OF MIAMI OTTAWA COUNTY OKLAHOMA ACCORDING TO THE RECORDED PLAT THEREOF
7. REQUEST APPROVAL OF COUNTY DEED FOR SALE OF COUNTY PROPERTY TO RAYMOND AND REBECCA KENDALL IN THE AMOUNT OF FIFTY DOLLARS DESCRIPTION AS FOLLOWS: LOT 5 BLOCK 113 TO THE CITY OF MIAMI, OTTAWA COUNTY OKLAHOMA ACCORDING TO THE RECORDED PLAT THEREOF
8. REQUEST APPROVAL OF PROCEEDINGS ON SALE OF COUNTY PROPERTY TO JAMES A OR JOAN E THOMPSON IN THE AMOUNT OF ONE HUNDRED DOLLARS DESCRIPTION AS FOLLOWS: THE SOUTH 100 FEET OF LOT 1 BLOCK 5 MCWILLIAMS ADDITION TO THE CITY OF MIAMI OTTAWA COUNTY OKLAHOMA ACCORDING TO THE PLAT THEREOF LESS THE EAST 10 FEET
9. REQUEST APPROVAL OF COUNTY DEED FOR SALE OF COUNTY PROPERTY TO JAMES A. OR JOAN E. THOMPSON IN THE AMOUNT OF ONE HUNDRED DOLLARS DESCRIPTION AS FOLLOWS: THE SOUTH 100 FEET OF LOT 1 BLOCK 5 MCWILLIAMS ADDITION TO THE CITY OF MIAMI, OTTAWA COUNTY OKLAHOMA ACCORDING TO THE PLAT THEREOF LESS THE EAST 10 FEET
10. REQUEST APPROVAL OF DETENTION SERVICES AGREEMENT BETWEEN SAC AND FOX NATION JUVENILE DETENTION CENTER AND THE BOARD OF COUNTY COMMISSIONERS
11. REQUEST APPROVAL OF LEASE PURCHASE AGREEMENT BETWEEN WELCH STATE BANK AND THE BOARD COUNTY COMMISSIONERS FOR PEORIA FIRE DEPARTMENT TO PURCHASE BUNKER GEAR
12. DISCUSSION AND POSSIBLE APPROVAL OF PROPOSAL FOR SURVEILLANCE SYSTEM REPAIR AND UPGRADE FROM TS3 SECURITY AND SAFETY SOLUTIONS Tabled FROM OCTOBER 15 2018 MEETING
13. REQUEST APPROVAL OF DONATION FROM FLINT RIDGE FRAMP INC IN THE AMOUNT OF TWO THOUSAND DOLLARS FOR THE SHERIFF DEPARTMENT ANIMAL CONTROL UNIT
14. REQUEST APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX FROM COUNTY TREASURER
15. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
16. TRANSFERS OF APPROPRIATION
17. CHECKS FOR DEPOSIT
18. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
19. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
20. COMMISSIONERS' ACTIVITY REPORTS
21. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)

22. POSSIBLE JAIL INSPECTION
23. BLANKET PURCHASE ORDERS
24. ADJOURN

ROBYN MITCHELL, OTTAWA COUNTY CLERK
by_____

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