

## **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 29, 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 22, 2018
4. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
5. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
6. REQUEST TO DISAPPROVE 624(D) GATE GALVANIZED MATERIALS ON STATE LINE ROAD PROJECT ALONG WITH THE EASTERN OKLAHOMA REGION DEPARTMENT OF TRANSPORTATION AS OTTAWA COUNTY'S TECHNICAL REPRESENTATIVE
7. REQUEST TO APPROVE ALONG WITH THE EASTERN OKLAHOMA REGION DEPARTMENT OF TRANSPORTATION AS OTTAWA COUNTY'S TECHNICAL REPRESENTATIVE A 613(J) 6" EDGE DRAIN CONDUIT PERFORATED AND 613(K) 6" EDGE DRAIN OUTLET LATERAL NON PERFORATED MATERIALS ON STATE LINE ROAD PROJECT
8. REQUEST FOR APPROVAL ON LEASE AGREEMENT FOR A 2018 CATERPILLAR 120M2 IN THE AMOUNT OF \$205,897.00 THROUGH THE COUNTY ROAD MACHINERY AND EQUIPMENT REVOLVING FUND
9. BID 2018-2019.12 POTHOLE PATCHER FOR DISTRICT #3 TO BE OPENED ON OR AFTER 9:05 AM
10. DISCUSSION AND POSSIBLE APPROVAL FOR THE SHERIFFS DEPARTMENT TO JOIN THE STATEWIDE LAWSUIT AGAINST THE DEPARTMENT OF CORRECTIONS (DOC)
11. REQUEST APPROVAL OF DONATION FROM FLINT RIDGE FRAMP IN THE AMOUNT OF TWO THOUSAND DOLLARS FOR THE SHERIFF DEPARTMENT ANIMAL CONTROL UNIT WHICH WAS TABLED OCTOBER 22 2018
12. REQUEST APPROVAL OF CHECK FROM THE TOWN OF WYANDOTTE IN THE AMOUNT OF \$719.54 FOR THE OTTAWA COUNTY ANIMAL CONTROL UNIT
13. REQUEST FOR APPROVAL TO SOLICIT COMPETITIVE 6 MONTH BIDS FOR THE FOLLOWING PRODUCTS ASPHALT BRIDGE MATERIALS CONCRETE PRODUCTS GRADER BLADES PIPE READY MIX CONCRETE ROAD MATERIALS AND ROAD OIL FOR THE PERIOD OF JANUARY 1 2019 TO JUNE 30 2019 BIDS TO BE OPENED DECEMBER 10 2018
14. REQUEST FOR APPROVAL TO SOLICIT COMPETITIVE 12 MONTH BIDS FOR JANITORIAL SERVICES AND BALLOT PRINTING FOR THE PERIOD OF JANUARY 1 2019 TO DECEMBER 31 2019 TO BE OPENED DECEMBER 10 2018
15. REQUEST TO APPROVE FINAL BUDGET PRESENTED BY BILL TURNER FROM TURNER AND ASSOCIATES FOR THE FISCAL YEAR 2018-2019
16. REQUEST TO APPROVE THE OTTAWA COUNTY PUBLICATION SHEET FOR THE FISCAL YEAR ENDING JUNE 30 2018 AND ESTIMATE OF NEEDS FOR THE FISCAL YEAR ENDING JUNE 30 2019
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**