

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 9, 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 2, 2018
4. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
5. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
6. REQUEST APPROVAL OF COUNTY DEED ACQUIRED AT RESALE BETWEEN OTTAWA COUNTY TREASURER AND DON AND JEANNE CORN LEGAL DESCRIPTION FOLLOWS A TRACT OF LAND IN THE SE ¼ SE ¼ OF SECTION 3 TOWNSHIP 26 NORTH 24
7. REQUEST APPROVAL OF CONTRACT BETWEEN OTTAWA COUNTY AND CRYSTAL WILLIAMS DIRECTLY OBSERVED THERAPY (DOT)
8. REQUEST APPROVAL OF CONTRACT FOR SHREDDING SERVICES BETWEEN OTTAWA COUNTY BOARD OF COUNTY COMMISSIONERS ON BEHALF OF OTTAWA COUNTY HEALTH DEPARTMENT AND GREEN COUNTRY SHREDDING & RECYCLING
9. DISCUSSION AND POSSIBLE APPROVAL OF PROPOSAL BY SERVICE SOLUTIONS TO REMOVE AND REPLACE THE A SIDE COMPRESSOR ON THE A-POD GOOMAN HEATING VENTILATION AIR CONDITIONING UNIT.
10. REQUEST APPROVAL OF INVOICE FOR BROWN-WINTERS FUNERAL HOME AND CREMATION SERVICE FOR CREMATION SERVICE IN THE AMOUNT OF TWO HUNDRED DOLLARS
11. REQUEST APPROVAL TO AUTHORIZE LEMKE LAND SURVEYING COMPANY TO PROCEED WITH CROSS SECTIONS SURVEY
12. REQUEST APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX FROM COUNTY TREASURER
13. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
14. TRANSFERS OF APPROPRIATION
15. CHECKS FOR DEPOSIT
16. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
17. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
18. COMMISSIONERS' ACTIVITY REPORTS
19. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
20. POSSIBLE JAIL INSPECTION
21. BLANKET PURCHASE ORDERS
22. ADJOURN

ROBYN MITCHELL, OTTAWA COUNTY CLERK
by _____

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