

## **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, NOVEMBER 13, 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 NOVEMBER 5, 2018
4. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
5. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
6. DISCUSSION AND POSSIBLE APPROVAL ON BID 2018-2019.11 FOR THE SHERIFFS DEPARTMENT AND JAIL ROOF Tabled ON NOVEMBER 5 2018
7. REQUEST APPROVAL OF SUPPLEMENT AND MODIFICATION AGREEMENT BETWEEN THE OTTAWA COUNTY COMMISSIONERS AND THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF OKLAHOMA FOR COUNTY IMPROVEMENTS FOR ROADS AND BRIDGES OVER UNNAMED TRIB TO HORSE CREEK
8. REQUEST APPROVAL OF STANDARD BEDDING MATERIAL BETWEEN OTTAWA COUNTY AND THE EASTERN OKLAHOMA REGION-DEPARTMENT OF TRANSPORTATION
9. REQUEST APPROVAL OF FENCE-STYLE SWF 6 BARBED WIRE, FENCE-STYLE SWF 4 BARBED WIRE AND GALVANIZED STEEL MATERIALS BETWEEN OTTAWA COUNTY AND THE EASTERN OKLAHOMA REGION-DEPARTMENT OF TRANSPORTATION
10. REQUEST APPROVAL OF AGGREGATE BASE TYPE A MATERIALS BETWEEN OTTAWA COUNTY AND EASTERN OKLAHOMA REGION-DEPARTMENT OF TRANSPORTATION
11. PRESENTATION AND DISCUSSION FROM SHERIFF FLOYD CONCERNING HIS BUDGET
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**