

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, November 18, 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 November 12, 2019.
4. Claims presented to the Board for payment.
5. Citizens' participation or public comments.
6. Discussion and possible approval of Resolution Number 2019-20A for Bridge Inspection Responsibility.
7. Discussion and possible approval of Resolution 2019-26 for selection of a consulting engineer for project 210 Road and 190 Road overlays, J/P 34477 and 34478.
8. Discussion and possible approval of Resolution Number 2019-27 to Grand Gateway Economic Development Authority to authorize the execution and delivery of a Promissory Note and related loan documents to The First National Bank of Vinita.
9. Discussion and possible action concerning the jail roof presented by Lallier Construction Inc.
10. Discussion and possible approval of concerning comp time payment for the Sheriff's employees.
11. Discussion and possible approval of assigning community service workers from the community corrections program to each district. Requested by Sheriff Jeremy Floyd.
12. Update on the Ottawa County Detention Center by Sheriff Jeremy Floyd.
13. Discussion and possible approval of reinstatement of monthly travel stipend for Sheriff Jeremy Floyd in the amount of \$700 a month for the remaining 8 months of the fiscal year 2019-2020.
14. Adjuster from the Association of County Commissioners of Oklahoma to discuss claim for the Sheriff's department.
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. Discussion and possible approval of the purchase of real property more particularly described as Lots 23 to 32, Block 101 in the City of Miami, Ottawa County, Oklahoma, according to the recorded plat thereof and Lots 11 to 13, Block 100 in the City of Miami, Ottawa County, Oklahoma, according to the recorded plat thereof. This item qualifies for executive session pursuant to Title 25 Oklahoma Statute Section 307(B)(3). Communications in this executive session are confidential.
22. Return to regular meeting and possible vote to take any necessary action related to executive session discussion.
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**