

## **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 19, 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 REGULAR AND SPECIAL MINUTES OF NOVEMBER 13, 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 WHICH WAS TABLED ON NOVEMBER 13 2018
7. REQUEST FOR APPROVAL BID ON COUNTY PROPERTY FROM ROSETTA J CUMMINGS IN THE AMOUNT OF \$500.00 LEGAL DESCRIPTION AS FOLLOWS LOTS 25 AND 26 BLOCK 2 IN FAIRHOME ADDITION TO THE CITY OF MIAMI OTTAWA COUNTY OKLAHOMA ACCORDING TO THE PLAT THEREOF
8. REQUEST APPROVAL OF RESOLUTION 2018-23 FROM OTTAWA COUNTY DISTRICT 3 LOWERING THE COUNTY SPEED LIMIT TO 35 MPH ON COUNTY ROAD SOUTH 610 BETWEEN EAST 200 AND EAST 210
9. REQUEST APPROVAL OF RESOLUTION 2018-24 FROM OTTAWA COUNTY DISTRICT 3 LOWERING THE COUNTY SPEED LIMIT TO 30 MPH ON COUNTY ROAD SOUTH 545 BETWEEN EAST 110 AND HIGHWAY 59
10. REQUEST APPROVAL OF RESOLUTION 2018-25 FROM OTTAWA COUNTY DISTRICT 3 PLACING A STOP SIGN AT THE T-INTERSECTION OF COUNTY ROAD SOUTH 545 AND COUNTY ROAD EAST 110
11. DISCUSSION AND POSSIBLE ACTION ON COUNTY OWNED PROPERTY CONCERNING A TRACT DESCRIBED AS SECTION 17 TOWNSHIP 27 RANGE 25 PART OF WEST HALF OF A TRACT IN NORTHWEST SOUTHEAST IN OTTAWA COUNTY OKLAHOMA
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**