

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 26, 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 19, 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 19 2018
7. DISCUSSION AND POSSIBLE APPROVAL OF STATELINE ROAD PROJECT G04927-0160(1) G S FOR OTTAWA COUNTY DRAWDOWN REQUEST
8. REQUEST APPROVAL OF 613(J) AND (K) EDGE DRAIN CONDUIT COVER MATERIALS FOR PIPE UNDERDRAINS ON STATE LINE ROAD PROJECT 604927-0160(1) G S BETWEEN OTTAWA COUNTY AND EASTERN OKLAHOMA REGION-DEPARTMENT OF TRANSPORTATION
9. REQUEST APPROVAL OF 613(J) AND (K) EDGE DRAIN CONDUIT COVER MATERIALS FOR PIPE UNDERDRAINS AND 601(A) I PLAIN RIPRAP FILTER FABRIC ON STATE LINE ROAD PROJECT 604927-0160 (1) G S BETWEEN OTTAWA COUNTY AND EASTERN OKLAHOMA REGION-DEPARTMENT OF TRANSPORTATION
10. DISCUSSION OF AND POSSIBLE ACTION ON REQUESTING THE OKLAHOMA STATE AUDITOR AND INSPECTOR TO CONDUCT A SPECIAL OPERATIONAL AUDIT OF THE OTTAWA COUNTY SHERIFFS OFFICE
11. REQUEST APPROVAL TO SOLICIT BIDS FOR A TILT TRAILER FOR DISTRICT 3
12. REQUEST APPROVAL OF OTTAWA COUNTY EXCISE EQUALIZATION BOARD AND REGULAR MEETING SCHEDULES FOR CALENDAR YEAR 2019
13. REQUEST APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX FROM COUNTY TREASURER
14. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
15. TRANSFERS OF APPROPRIATION
16. CHECKS FOR DEPOSIT
17. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
18. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
19. COMMISSIONERS' ACTIVITY REPORTS
20. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)

21. POSSIBLE JAIL INSPECTION
22. BLANKET PURCHASE ORDERS
23. ADJOURN

ROBYN MITCHELL, OTTAWA COUNTY CLERK

by_____

THE BOARD OF COUNTY COMMISSIONERS RESPECTFULLY REQUESTS

THAT CELLULAR TELEPHONES BE TURNED OFF DURING THE MEETING