

OTTAWA COUNTY COMMISSIONERS

PUBLIC MEETING NOTICE

**THE BOARD OF COMMISSIONERS OF OTTAWA COUNTY, OKLAHOMA WILL MEET
IN REGULAR SESSION AT 1:45 P.M., ON MONDAY, NOVEMBER 5, 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 OCTOBER 29, 2018
4. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
5. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
6. REQUEST APPROVAL OF RESOLUTION 2018.22 TO PROVIDE FOR RETENTION OF ATTORNEYS TO ADDRESS INCARCERATION SHORTFALL AUTHORIZING THE FILING OF A CIVIL SUIT AGAINST THE OKLAHOMA DEPARTMENT OF CORRECTIONS
7. REQUEST APPROVAL OF LEGAL SERVICES AGREEMENT BETWEEN THE FIRMS OF FOSHEE AND YAFFE AND GDL LEGAL AND THE BOARD OF COUNTY COMMISSIONERS
8. REQUEST FOR APPROVAL OF LEASE AGREEMENT FOR A 2018 CATERPILLAR 120M2 IN THE AMOUNT OF \$205,897.00 AGREEMENT NUMBER 582011 THROUGH THE COUNTY ROAD MACHINERY AND EQUIPMENT REVOLVING FUND
9. REQUEST FOR APPROVAL OF LEASE AGREEMENT FOR A 2018 CATERPILLAR 120M2 IN THE AMOUNT OF \$205,897.00 AGREEMENT NUMBER 583012 THROUGH THE COUNTY ROAD MACHINERY AND EQUIPMENT REVOLVING FUND
10. REQUEST APPROVAL OF BID NUMBER 2018-2019.12 POTHOLE PATCHER FOR DISTRICT #3 TABLED ON OCTOBER 29 2018
11. BID 2018-2019.11 TO BE OPENED ON 9:05 OR AFTER FOR THE OTTAWA COUNTY SHERIFFS DEPARTMENT ROOF
12. DISCUSSION OF SHERIFFS BUDGET PRESENTED BY SHERIFF JEREMY FLOYD
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**