

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, DECEMBER 10, 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 MINUTES OF DECEMBER 4, 2018 AND SPECIAL MINUTES OF NOVEMBER 30, 2018
4. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
5. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
6. DISCUSSION AND POSSIBLE APPROVAL OF TRAIL PLAN-AFTON TO MIAMI MAPS
7. REQUEST APPROVAL OF PROJECT NUMBER G04927-0161(1) G, S PAYMENT OF \$72,105.00 FOR THE STATE LINE ROAD PROJECT
8. REQUEST APPROVAL OF RESOLUTION 2018-27 2019 HOLIDAY SCHEDULE OF COURTHOUSE CLOSINGS
9. OPEN BID 2018-2019.13 6-MO ASPHALT ON OR AFTER 9:05AM
10. OPEN BID 2018-2019.14 6-MO BRIDGE MATERIALS ON OR AFTER 9:05AM
11. OPEN BID 2018-2019.15 6-MO CONCRETE PRODUCTS ON OR AFTER 9:05AM
12. OPEN BID 2018-2019.16 6-MO GRADER BLADES ON OR AFTER 9:05AM
13. OPEN BID 2018-2019.17 6-MO PIPE ON OR AFTER 9:05AM
14. OPEN BID 2018-2019.18 6-MO READY-MIX CONCRETE ON OR AFTER 9:05AM
15. OPEN BID 2018-2019.19 6-MO ROAD MATERIALS ON OR AFTER 9:05AM
16. OPEN BID 2018-2019.20 6-MO ROAD OIL ON OR AFTER 9:05AM
17. OPEN BID 2018-2019.21 12-MO JANITORIAL SERVICES ON OR AFTER 9:05AM
18. OPEN BID 2018-2019.22 12-MO BALLOT PRINTING ON OR AFTER 9:05AM
19. REQUEST APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX FROM COUNTY TREASURER
20. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
21. TRANSFERS OF APPROPRIATION
22. CHECKS FOR DEPOSIT
23. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES

24. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
25. COMMISSIONERS' ACTIVITY REPORTS
26. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
27. POSSIBLE JAIL INSPECTION
28. BLANKET PURCHASE ORDERS
29. ADJOURN

ROBYN MITCHELL, OTTAWA COUNTY CLERK

by _____

**THE BOARD OF COUNTY COMMISSIONERS RESPECTFULLY REQUESTS
THAT CELLULAR TELEPHONES BE TURNED OFF DURING THE MEETING**