

**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 16, 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 December 9, 2019.
4. Claims presented to the Board for payment.
5. Citizens' participation or public comments.
6. Request for approval from Highway District #1 for employee to be a recipient of the Ottawa County Shared Leave Plan Program.
7. Request for approval of donor shared leave time, according to the Ottawa County Shared Leave Plan Program.
8. Request approval of donation check #110138 from Wyandotte Nation Tribal General to Ottawa County Sheriff's Department for Sheriff's employee Christmas party in the amount of \$150.00.
9. Request approval of donation check #11685 from Ottawa Tribe of Oklahoma to Ottawa County Sheriff's Department for Sheriff's employee Christmas party in the amount of \$100.00.
10. Request approval of Project Number G04927-0160(1) G,S payment of \$29,075.44 for the Stateline Road project.
11. Discussion and possible approval of Resolution 2019-29 to select consulting engineer for certain design services for public project known as 680 Road-US60 to 160 Road, J/P 34476.
12. Discussion and possible approval of estimate from Telecomp for call recording for Courthouse and Annex for 60 months.
13. Discussion and possible approval of appraisal from Green Country Appraisers concerning a wrecked vehicle from the Sheriff's department in the amount of \$10,580.41. Requested by the Association of County Commissioners of Oklahoma.
14. Discussion and possible approval of book-in processing and medical fees in the amount of \$2216.00, along with invoices in the amount of \$8,100.00 and \$3,969.00 received from Craig County Sheriff's Office for housing inmates for a total of \$14,285.00.
15. Open BID 2019-2020.11 6-MO ASPHALT on or after 9:05 A.M.
16. Open BID 2019-2020.12 6-MO BRIDGE MATERIALS on or after 9:05 A.M.
17. Open BID 2019-2020.13 6-MO CONCRETE PRODUCTS on or after 9:05 A.M.
18. Open BID 2019-2020.14 6-MO GRADER BLADES on or after 9:05 A.M.
19. Open BID 2019-2020.15 6-MO PIPE on or after 9:05 A.M.
20. Open BID 2019-2020.16 6-MO READY-MIX CONCRETE on or after 9:05 A.M.
21. Open BID 2019-2020.17 6-MO ROAD MATERIALS on or after 9:05 A.M.

22. Open BID 2019-2020.18 6-MO ROAD OIL on or after 9:05 A.M.
23. Request to approve allocation of alcoholic beverage tax from County Treasurer.
24. Cash fund estimates of needs and requests for appropriation from various county offices.
25. Transfers of appropriation.
26. Checks for deposit.
27. Monthly reports submitted by various county offices.
28. Easements authorizing encroachment on properties.
29. Commissioners' activity reports.
30. New business, pursuant to 25 O.S. Section 311a (9).
31. Possible jail inspection.
32. Blanket purchase orders.
33. Adjourn.

Robyn Mitchell, Ottawa County Clerk

by \_\_\_\_\_

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