

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 17, 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 DECEMBER 10, 2018
4. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
5. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
6. DISCUSSION AND APPROVAL OF OTTAWA COUNTY COMMUNITY EMERGENCY RESPONSE TEAM (CERT)
7. DISCUSSION AND APPROVAL OF INDEPENDENT CONTRACTOR AGREEMENT BETWEEN BOARD OF COUNTY COMMISSIONERS OF OTTAWA COUNTY AND MARY PARKER
8. REQUEST APPROVAL OF DOGWOOD HILLS AMENDED PLAT ON BEHALF OF THE EASTERN SHAWNEE TRIBAL HOUSING AUTHORITY PRESENTED BY CHARLES W CHESNUT
9. REQUEST APPROVAL OF AMENDED RESOLUTION 2018-27 2019 HOLIDAY SCHEDULE OF COURTHOUSE CLOSINGS
10. REQUEST APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX FROM COUNTY TREASURER
11. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
12. TRANSFERS OF APPROPRIATION
13. CHECKS FOR DEPOSIT
14. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES

15. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
16. COMMISSIONERS' ACTIVITY REPORTS
17. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
18. POSSIBLE JAIL INSPECTION
19. BLANKET PURCHASE ORDERS
20. ADJOURN

ROBYN MITCHELL, OTTAWA COUNTY CLERK

by _____

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