

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 23, 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 16, 2019.
4. Claims presented to the Board for payment.
5. Citizens' participation or public comments.
6. Open BID 2019-2020.19 12-MO Courthouse Janitorial on or after 9:05 A.M.
7. Open BID 2019-2020.20 12-MO Ballot Printing Bid on or after 9:05 A.M.
8. Discussion and possible approval of State-Local Agreement for Oklahoma Department of Emergency Management for Disaster 4453 and Disaster 4438. Requested by Chad Holcomb.
9. Discussion and possible approval of National Association of Counties annual County membership dues for \$637.00.
10. Jack L. Dalrymple v. Board of County Commissioners of the County of Ottawa, District Court of Ottawa County, Case No. CJ-2018-3. Possible Executive Session for the purpose of confidential communications between the Board of County Commissioners of the County of Ottawa and its attorney concerning the lawsuit previously referenced. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential. Authority: Title 25 Okla. Statute, § 307(B)(4).
11. Vote to adjourn Executive Session and return to Regular Meeting and possible votes regarding the above-referenced case.
12. Request to approve allocation of alcoholic beverage tax from County Treasurer.
13. Cash fund estimates of needs and requests for appropriation from various county offices.
14. Transfers of appropriation.
15. Checks for deposit.
16. Monthly reports submitted by various county offices.
17. Easements authorizing encroachment on properties.
18. Commissioners' activity reports.
19. New business, pursuant to 25 O.S. Section 311a (9).
20. Possible jail inspection.
21. Blanket purchase orders.
22. Adjourn.

Robyn Mitchell, Ottawa County Clerk

by_____

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