

## **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 TUESDAY, DECEMBER 4, 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 NOVEMBER 26, 2018
4. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
5. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
6. DISCUSSION AND POSSIBLE APPROVAL OF BID 2018-2019.11 FOR THE SHERIFFS DEPARTMENT AND JAIL ROOF WHICH WAS TABLED ON NOVEMBER 26 2018
7. REQUEST APPROVAL OF 624 (C) FENCE CERTIFICATION ON STATE LINE ROAD PROJECT BETWEEN OTTAWA COUNTY AND EASTERN OKLAHOMA REGION-DEPARTMENT OF TRANSPORTATION
8. REQUEST APPROVAL OF REJECTION OF CONTRACTORS PROGRESS BILL NO 1 REQUESTING A PROGRESS PAYMENT OF \$72,105.00 FOR THE STATE LINE ROAD PROJECT WHICH WAS APPROVED ON NOVEMBER 19 2018
9. REQUEST APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX FROM COUNTY TREASURER
10. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
11. TRANSFERS OF APPROPRIATION
12. CHECKS FOR DEPOSIT
13. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
14. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
15. COMMISSIONERS' ACTIVITY REPORTS
16. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
17. POSSIBLE JAIL INSPECTION
18. BLANKET PURCHASE ORDERS
19. ADJOURN

ROBYN MITCHELL, OTTAWA COUNTY CLERK

by\_\_\_\_\_

**THE BOARD OF COUNTY COMMISSIONERS RESPECTFULLY REQUESTS**

**THAT CELLULAR TELEPHONES BE TURNED OFF DURING THE MEETING**