

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 Tuesday, February 19, 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 regular minutes of February 11, 2019 and special minutes of January 25, 2019.
4. Claims presented to the Board for payment.
5. Citizens' participation or public comments.
6. Discussion and approval of Requisitioning and Receiving Officers for Ottawa County Health Department for 2018-2019 fiscal year.
7. Discussion and approval of Requisitioning and Receiving Officers for Fairland Firefighters' Sales Tax Account for 2018-2019 fiscal year.
8. Discussion and approval of agreement renewal for Cummins Sales and Service.
9. Discussion and approval of project number G04927-0160(1) G, S payment of \$150,910.45 for the State Line Road Project.
10. Discussion of disapproval of 411(B&C) Superpave, Type S3 & S4 between Ottawa County and the Eastern Oklahoma Region – Department of Transportation.
11. Discussion and approval of Resolution 2019.1 authorizing project agreement for County Road (NS690) over Sycamore Creek Project Number J3-3562(04)CI, State Job Piece Number 33562(04), by and between Ottawa County and the Oklahoma Department of Transportation.
12. Discussion and approval of Project No J3-1170(04) State Job Numbers 31170(04)(05)(06)(07), County road from North South 520 from SH10 South 1 Mile thence East on East West 120 2 Miles to US69 for the State of Oklahoma Department of Transportation.
13. Discussion and approval of letters from the Ottawa County Emergency Management Office to Mr. Shawn Essex and Mr. Kyle Cornwell requesting return of borrowed equipment.
14. Discussion and approval of request to solicit for sealed bids on 2016 or newer ½ ton pickup four-wheel drive crew cab/chassis short wheel base with the lease purchase option for District 2.
15. Discussion and approval of request to solicit for sealed bids on 2016 or newer one ton pickup four-wheel drive single cab/chassis long wheel base with lease purchase option for District 2.
16. Request approval of allocation of alcoholic beverage tax from County Treasurer.
17. Cash fund estimates of need and requests for appropriation from various county offices.
18. Transfers of appropriation.
19. Checks for deposit.

20. Monthly reports submitted by various county offices.
21. Easements authorizing encroachment on properties.
22. Commissioners' activity reports.
23. New business, pursuant to 25 O.S. Section 311a (9).
24. Possible jail inspection.
25. Blanket purchase orders.
26. Adjourn.

Robyn Mitchell, Ottawa County Clerk

by_____

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