

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, May 13, 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 May 6, 2019.
4. Claims presented to the Board for payment.
5. Citizens' participation or public comments.
6. Discussion and approval of Detention System Agreement between the Board of County Commissioners for Tulsa County on behalf of the Tulsa County Juvenile Detention Center and the Board of County Commissioners of Ottawa County, Oklahoma.
7. Discussion and approval of new Floodplain Administrator application.
8. Discussion and approval of agreement of participation in the Region 2 Healthcare Coalition.
9. Discussion and approval of FirstNet mobile phone contract for the Sheriff's office.
10. Review and approval of Project Number G04922-0160(1) G, S, Stateline Road, Change Order No.2.
11. Request approval of Project Number G04927-0160(1) G, S payment of \$ 223,145.64 for the Stateline Road project
12. Discussion, possible action concerning Ottawa County phone bill for fiscal year 2019-2020.
13. Request to approve plat from Allgeier, Martin and Associates, Inc.
14. Discussion and approval of estimate of needs for Commissioner's office for fiscal year 2019-2020.
15. Discussion and approval of estimate of needs for General fund for fiscal year 2019-2020.
16. Request approval of engagement letter for 2019-2020 estimate of needs from Turner & associates, PLC
17. Request approval of engagement letter for 2019 annual report compilation for the State Auditor from Turner & Associates, PLC.
18. Approval of Cooperative Agreement USDA-APHIS Wildlife Services and Ottawa County Board of Commissioners for the new fiscal year 2019-2020.
19. Request approval of donation check #21483 from Muscari Law to Animal Cruelty Unit for \$500.00.
20. Request approval of allocation of alcoholic beverage tax from County Treasurer.
21. Cash fund estimates of needs and requests for appropriation from various county offices.
22. Transfers of appropriation.
23. Checks for deposit.

24. Monthly reports submitted by various county offices.
25. Easements authorizing encroachment on properties.
26. Commissioners' activity reports.
27. New business, pursuant to 25 O.S. Section 311a (9).

28. Possible jail inspection.

29. Blanket purchase orders.

30. Adjourn.

Robyn Mitchell, Ottawa County Clerk

by _____

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