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, June 10, 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 June 4, 2019.
- 4. Claims presented to the Board for payment.
- 5. Citizens' participation or public comments.
- 6. Request approval of donation check #4746 from Law Enforcement Magnets to Ottawa County Sheriff Reserve Program in the amount of \$813.60.
- 7. Discussion and approval of Detention Transportation Contract for fiscal year 2020.
- 8. Discussion and approval of Detention Services Agreement by and between Sequoyah Enterprises Inc. and the Board of County Commissioners of Ottawa, Oklahoma.
- 9. Discussion and approval of a request from the Miami Agency Bureau of Indian Affairs a list of land owners to obtain a right of way for project Sycamore South and Seneca Council/Cayuga Road.
- 10. Review and discussion on the proposed 8-year Transportation Plan as presented by Circuit Engineering District #1, Guy Engineering, John Blickensderfer.
- 11. Open BID 2019-2020.1 6-MO ASPHALT on or after 9:05 A.M.
- 12. Open BID 2019-2020.2 6-MO BRIDGE MATERIALS on or after 9:05 A.M.
- 13. Open BID 2019-2020.3 6-MO CONCRETE PRODUCTS on or after 9:05 A.M.
- 14. Open BID 2019-2020.4 6-MO GRADER BLADES on or after 9:05 A.M.
- 15. Open BID 2019-2020.5 6-MO PIPE on or after 9:05 A.M.
- 16. Open BID 2019-2020.6 6-MO READY-MIX CONCRETE on or after 9:05 A.M.
- 17. Open BID 2019-2020.7 6-MO ROAD MATERIALS on or after 9:05 A.M.
- 18. Open BID 2019-2020.8 6-MO ROAD OIL on or after 9:05 A.M.
- 19. Request approval of allocation of alcoholic beverage tax from County Treasurer.
- 20. Cash fund estimates of needs and requests for appropriation from various county offices.
- 21. Transfers of appropriation.
- 22. Checks for deposit.
- 23. Monthly reports submitted by various county offices.
- 24. Easements authorizing encroachment on properties.
- 25. Commissioners' activity reports.

- 26. New business, pursuant to 25 O.S. Section 311a (9).
- 27. Possible jail inspection.
- 28. Blanket purchase orders.
- 29. Adjourn.

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