

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 17, 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 10, 2019.
4. Claims presented to the Board for payment.
5. Citizens' participation or public comments.
6. Discussion and possible approval of EPA Request for Access to Property - Goodrich Asbestos Site, Miami, OK.
7. Discussion and possible approval of re-appointment of members Joe Dale Morgan and Joey Williams who wish to remain on the Emergency Medical Services Board for 5-year term from July 1, 2019 to June 30, 2024.
8. Discussion and possible approval of donation check #1636 from Flintridge Framp Inc. to Animal Cruelty Unit in the amount of \$2,000.00.
9. Review and possible approval of Contract for Secure Detention Services for Texas County Juvenile Detention Center in Hooker, Oklahoma between Ottawa County Board of Commissioners and Texas County Board of Commissioners.
10. Discussion and possible approval of equipment and service contract from Verizon for Emergency Management and Courthouse maintenance.
11. Request approval of project number G04927-0160(1) G, S payment of \$34,456.72 for the State Line Road Project.
12. Request to approve bid from the Ottawa County Treasurer, on County property from Dale and Nina Dresia in the amount of Two Hundred Thirty-Three Dollars. Legal description as follows: Lot Fifteen (15), Block 133, in the City of Miami, Ottawa County, State of Oklahoma according to the recorded plat thereof.
13. Request to approve bid from the Ottawa County Treasurer, on County property from Dale and Nina Dresia in the amount of Two Hundred Thirty-Three Dollars. Legal description as follows: Lots Twenty-Three (23), and Twenty-Four (24) in the Block 129, in the City of Miami, Ottawa County, State of Oklahoma according to the recorded plat thereof.
14. Request to approve Interlocal Governmental Agreement between Ottawa County and the City of Commerce, Oklahoma.
15. Report on resale of real estate taxes on June 10, 2019. County owned properties submitted to the Board of County Commissioners from Kathy Bowling, Ottawa County Treasurer.
16. Request from Sheriff Floyd to enter into executive session for the purpose of confidential communications between the Board of County Commissioners of Ottawa County and its attorney concerning the lawsuit Capel v. Ottawa County. The communications in this executive session are confidential. Authority: Title 25 Oklahoma Statue Section 307(B)(4).
17. Return to regular meeting and possible vote to take any necessary action related to executive session discussion.

18. Request approval of allocation of alcoholic beverage tax from County Treasurer.
19. Cash fund estimates of needs and requests for appropriation from various county offices.
20. Transfers of appropriation.
21. Checks for deposit.
22. Monthly reports submitted by various county offices.
23. Easements authorizing encroachment on properties.
24. Commissioners' activity reports.
25. New business, pursuant to 25 O.S. Section 311a (9).
26. Possible jail inspection.
27. Blanket purchase orders.
28. Adjourn.

Robyn Mitchell, Ottawa County Clerk

by _____

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