

**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 18, 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 JUNE 11, 2018
4. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
5. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
6. REQUEST FOR APPROVAL OF GRANT FOR GRADUATED SANCTIONS IN THE AMOUNT OF \$2500 FOR FISCAL YEAR 2018-2019
7. REQUEST FROM SHERIFF'S OFFICE FOR ONE OF THEIR EMPLOYEES TO RECEIVE DONATED LEAVE THROUGH THE COUNTY'S SHARED LEAVE PLAN PER 74 OKLAHOMA STATUTE SUPPLEMENTAL 1990 SECTION 840.7b, SUBSECTION 1A
8. REQUEST FROM SHERIFF'S OFFICE FOR ONE OF THEIR EMPLOYEES TO DONATE SICK LEAVE THROUGH THE COUNTY'S SHARED LEAVE PLAN PER 74 OKLAHOMA STATUTE SUPPLEMENTAL 1990 SECTION 840.7b, SUBSECTION 1A
9. DISCUSSION AND POSSIBLE APPOINTMENT TO EMERGENCY MEDICAL SERVICES (EMS) BOARD OF TRUSTEES
10. REQUEST APPROVAL FOR DETENTION SERVICES AGREEMENT FOR JULY 1, 2018 UNTIL JUNE 30, 2019 BETWEEN BOARD OF COUNTY COMMISSIONERS OF OTTAWA COUNTY AND BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY ON BEHALF OF THE TULSA COUNTY JUVENILE DETENTION CENTER
11. REQUEST APPROVAL FOR DETENTION SERVICES AGREEMENT BETWEEN SEQUOYAH ENTERPRISES, INC AND BOARD OF COMMISSIONERS OF OTTAWA COUNTY FOR JULY 1, 2018 THROUGH JUNE 30, 2019 FOR THE LEFLORE COUNTY REGIONAL JUVENILE DETENTION CENTER IN TALIHINA, OKLAHOMA
12. REQUEST APPROVAL FOR DETENTION SERVICES AGREEMENT BETWEEN ROCMND AREA YOUTH SERVICES, INC AND BOARD OF COMMISSIONERS OF OTTAWA COUNTY FOR JULY 1, 2018 THROUGH JUNE 30, 2019 FOR CRAIG COUNTY REGIONAL JUVENILE DETENTION CENTER
13. RESOLUTION 2018-8 AUTHORIZING THE RENEWAL OF LEASE-PURCHASE AGREEMENTS FOR FISCAL YEAR 2018-19
14. OPEN BID 2017-2018.18 PROJECT NUMBER G04927-160(1) G,S STATE LINE ROAD AT OR AFTER 9:05 AM
15. REQUEST APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX FROM COUNTY TREASURER
16. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
17. TRANSFERS OF APPROPRIATION
18. CHECKS FOR DEPOSIT
19. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
20. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
21. COMMISSIONERS' ACTIVITY REPORTS

22. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
23. POSSIBLE JAIL INSPECTION
24. BLANKET PURCHASE ORDERS
25. ADJOURN

ROBYN MITCHELL, OTTAWA COUNTY CLERK
by_____

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