

**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 24, 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 17, 2019.
4. Claims presented to the Board for payment.
5. Citizens' participation or public comments.
6. Request to approve bid from the Ottawa County Treasurer, on County property from Jack Fitzgerald in the amount of Four Hundred Dollars. Legal description as follows: Lot 4 Block 1 Durant Addition to the City of Miami, Ottawa County, Oklahoma, According to the recorded Plat Thereof.
7. Discussion and possible approval of Resolution 2019-08 authorizing the renewal of Lease-Purchase Agreements for Fiscal Year 2019-2020.
8. Discussion and possible approval of Resolution 2019-09 to renew the Lease-Purchase Agreement with the Oklahoma Department of Transportation for certain road construction machinery and equipment.
9. Discussion and possible approval of Resolution 2019-10 to request assistance of the Oklahoma Floodplain Managers Association's Disaster Response Team.
10. Discussion and possible approval of Resolution 2019-11 to execute Interlocal Agreement establishing Association of County Commissioners Association Self-Insured Group certifying Ottawa County to be a participating member beginning July 1, 2019 through June 30, 2020.
11. Discussion and possible approval of 2019/2020 Association of County Commissioners Association property and liability premium.
12. Request approval of requisitioning and receiving officers for fiscal year 2019-2020.
13. Discussion and possible action of outstanding invoices, and unpaid personnel within the Sheriff's department.
14. 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).
15. Return to regular meeting and possible vote to take any necessary action related to executive session discussion.
16. Request approval of allocation of alcoholic beverage tax from County Treasurer.
17. Cash fund estimates of needs 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**