

**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 25, 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 18, 2018
4. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
5. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
6. RESOLUTION 2018-8 AUTHORIZING THE RENEWAL OF LEASE-PURCHASE AGREEMENTS FOR FISCAL YEAR 2018-19
7. REQUEST APPROVAL OF BID FROM WILLIAM GRIFFIN TO OTTAWA COUNTY TREASURER IN THE AMOUNT OF \$150 ON COUNTY PROPERTY DESCRIBED AS WEST 1/2 NORTHWEST NORTHWEST (UNDIVIDED 6/30 INTEREST IN 20 AC) SECTION 8 TOWNSHIP 28 RANGE 24 IN THE CITY OF QUAPAW OTTAWA COUNTY OKLAHOMA
8. REQUEST APPROVAL FROM THE OTTAWA COUNTY TREASURER FOR COUNTY DEED AND PROCEEDING ON SALE OF COUNTY PROPERTY TO DON AND JEANNE CORN IN THE AMOUNT OF ONE HUNDRED DOLLARS DESCRIPTION AS FOLLOWS THE SOUTH 32 FEET 6 INCHES OF LOT 43 BROADWAY STREET IN THE TOWN OF WYANDOTTE OTTAWA COUNTY OKLAHOMA
9. REQUEST APPROVAL FOR DETENTION SYSTEM AGREEMENT FOR JULY 1, 2018 UNTIL JUNE 30, 2019 BETWEEN BOARD OF COUNTY COMMISSIONERS OF OTTAWA COUNTY AND BOARD OF COUNTY COMMISSIONERS OF CRAIG COUNTY
10. AWARD BID 2017-2018.18 PROJECT NUMBER G04927-160(1) G,S STATE LINE ROAD TABLED FROM JUNE 18, 2018 MEETING
11. REQUEST APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX FROM COUNTY TREASURER
12. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
13. TRANSFERS OF APPROPRIATION
14. CHECKS FOR DEPOSIT
15. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
16. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
17. COMMISSIONERS' ACTIVITY REPORTS
18. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
19. POSSIBLE JAIL INSPECTION
20. BLANKET PURCHASE ORDERS
21. ADJOURN

ROBYN MITCHELL, OTTAWA COUNTY CLERK
by _____

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