

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session at 1:00 P.M., on Friday, June 28, 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 24, 2019.
4. Claims presented to the Board for payment.
5. Citizens' participation or public comments.
6. Request approval of requisitioning and receiving officers for fiscal year 2019-2020.
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 action of outstanding invoices, and unpaid personnel within the Sheriff's department.
9. Discussion and possible approval of Resolution 2019-12 calling upon the United States Environmental Protection Agency to fully investigate and completely remediate the BF Goodrich site in Miami, Oklahoma.
10. Discussion and possible approval of grant for graduated sanctions in the amount of \$2500 for fiscal year 2019-2020.
11. Discussion and possible approval of Detention Services Agreement between ROCMND Area Youth Services, Inc. and the Board of Commissioners of Ottawa County for July 1, 2019 through June 30, 2020 for Craig County Regional Juvenile Detention Center.
12. Discussion and possible approval of Detention Services Agreement for July 1, 2019 through June 30, 2020 between the Board of Commissioners of Ottawa County and the Board of County Commissioners of Craig County, Oklahoma.
13. Discussion and possible approval of contract for Juvenile Detention Services at Cleveland County Regional Juvenile Detention Center (Couch Center) Between Community Works, LLC and Ottawa County Board of County Commissioners for July 1, 2019 through June 30, 2020.
14. Discussion and possible action on Report of Findings from the Day Engineering Consultants LLC, on the County Health Department and County jail buildings.
15. 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.
16. Request from Sheriff's office for five 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.
17. Request approval of allocation of alcoholic beverage tax from County Treasurer.
18. Cash fund estimates of needs and requests for appropriation from various county offices.
19. Transfers of appropriation.

20. Checks for deposit.
21. Monthly reports submitted by various county offices.
22. Easements authorizing encroachment on properties.
23. Commissioners' activity reports.
24. New business, pursuant to 25 O.S. Section 311a (9).
25. Possible jail inspection.
26. Blanket purchase orders.
27. Adjourn.

Robyn Mitchell, Ottawa County Clerk

by _____

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