

**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 29, 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 25, 2018
4. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
5. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
6. RESOLUTION 2018-9 DESIGNATING OF COUNTY DEPOSITORY AND INVESTMENT BANKS FOR FISCAL YEAR 2018-2019
7. CERTIFICATION OF COUNTY ROAD MILEAGES FOR 2018
8. FISCAL YEAR 2018-2019 ON-GOING SERVICE AGREEMENTS FOR THE OTTAWA COUNTY HEALTH DEPARTMENT
9. AGREEMENT BETWEEN OTTAWA COUNTY AND OTTAWA COUNTY HEALTH DEPARTMENT AUTHORIZING THE USE OF SERVICES OF GALT EMPLOYMENT AGENCY THROUGH STATE CONTRACT TO EMPLOY NECESSARY STAFF FOR FISCAL YEAR 2018-2019
10. FISCAL YEAR 2018-2019 SUB-CONTRACT BETWEEN OTTAWA COUNTY HEALTH DEPARTMENT AND KIRA LUTTRELL FOR MAINTENANCE OF HOUSEKEEPING AND CUSTODIAL WORK OF THE HEALTH DEPARTMENT
11. FISCAL YEAR 2018-2019 SUB-CONTRACT BETWEEN OTTAWA COUNTY HEALTH DEPARTMENT AND SCOTT'S LAWN CARE SERVICE FOR MAINTENANCE OF LANDSCAPING AND GROUNDS OF THE HEALTH DEPARTMENT
12. DESIGNATION OF REQUISITIONING AND RECEIVING OFFICERS FOR FISCAL YEAR 2018-2019
13. DISCUSSION AND POSSIBLE ACTION OF RENEWAL WITH FIRST AMENDMENT CONTRACT WITH TURN KEY HEALTH FOR FISCAL YEAR 2018-2019
14. REQUEST APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX FROM COUNTY TREASURER
15. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
16. TRANSFERS OF APPROPRIATION
17. CHECKS FOR DEPOSIT
18. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
19. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
20. COMMISSIONERS' ACTIVITY REPORTS
21. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
22. POSSIBLE JAIL INSPECTION
23. BLANKET PURCHASE ORDERS
24. ADJOURN

ROBYN MITCHELL, OTTAWA COUNTY CLERK
by _____

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