

OTTAWA COUNTY COMMISSIONERS

PUBLIC MEETING NOTICE

**THE BOARD OF COMMISSIONERS OF OTTAWA COUNTY, OKLAHOMA WILL MEET
IN REGULAR SESSION AT 1:45 P.M., ON MONDAY, JUNE 4, 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 MAY 29, 2018
4. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
5. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
6. REQUEST APPROVAL OF REQUISITIONING AND RECEIVING OFFICERS FOR OTTAWA COUNTY HIGHWAY DISTRICT 2 FOR FISCAL YEAR 2017-2018
7. REQUEST APPROVAL FOR RESOLUTION 2018-6 EXECUTING THE AGREEMENT ESTABLISHING THE ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA INCLUDING PAYMENT OPTION FOR OTTAWA COUNTY FOR FISCAL YEAR 2018-2019
8. REQUEST APPROVAL OF CLAIM TO OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR PAYMENT TO OTTAWA COUNTY RURAL WATER DISTRICT NUMBER 2 IN THE AMOUNT OF \$4,105.00 FOR UTILITY RELOCATION PLANS J/P #30554 (06) BRIDGE #18 FOR 1/23/18 – 2/2/18
9. REQUEST APPROVAL OF CLAIM TO OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR PAYMENT TO OTTAWA COUNTY RURAL WATER DISTRICT NUMBER 2 IN THE AMOUNT OF \$1,642.50 FOR UTILITY RELOCATION PLANS J/P #30554 (06) BRIDGE #18 FOR 2/3/18 - 3/2/18
10. REQUEST APPROVAL OF CLAIM TO OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR PAYMENT TO OTTAWA COUNTY RURAL WATER DISTRICT NUMBER 2 IN THE AMOUNT OF \$887.50 FOR UTILITY RELOCATION PLANS J/P #30554 (06) BRIDGE #18 FOR 3/3/18 - 3/30/18
11. REQUEST APPROVAL OF CLAIM TO OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR PAYMENT TO OTTAWA COUNTY DISTRICT 3 IN THE AMOUNT OF \$7,890.00 FOR STATE UTILITY J/P #30554 (06) EAST 190 ROAD BRIDGE #18
12. REQUEST APPROVAL FOR COMMISSIONERS TO JOIN NATIONAL JOINT POWERS ASSOCIATION (NJPA) A NATIONAL BUYING CO-OP
13. DISCUSSION AND POSSIBLE APPOINTMENT TO OTTAWA COUNTY FINANCE AUTHORITY
14. DISCUSSION AND POSSIBLE ACTION REGARDING SHERIFF'S REQUEST FOR ADDITIONAL FUNDING FOR FISCAL YEAR 2017-2018

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**