

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, July 15, 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 July 8, 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 Matthew Thulin in the amount of One Thousand Dollars. Legal description as follows: Lots 25-26, Block 123 of Original Plat 1, in the City of Miami, Ottawa County, Oklahoma, according to the recorded plat thereof.
7. Request approval of Memorandum of Understanding between Cherokee Nation and Ottawa County, Oklahoma.
8. Discussion and approval of Detention Services Agreement by and between Sequoyah Enterprises Inc. and the Board of County Commissioners of Ottawa, Oklahoma.
9. Discussion and approval of Verizon equipment and service quote for the Ottawa County Sheriff.
10. Discussion and approval of Turn Key Health contract renewal for fiscal year 2019-2020.
11. Discussion and approval of Correctional Communications Services Agreement by and between City Tele-Coin Company, Inc. and the Ottawa County Sheriff's office.
12. Discussion and approval of Commissary Services Agreement by and between City Tele-Coin Commissary, LLC and Ottawa County Sheriff's Department.
13. Discussion and possible approval of Financial Report submitted by the Ottawa County Treasurer for fiscal year 2018-2019.
14. Discussion and possible approval to change aggregate material from APAC State Line Road Contract from Vinita quarry to Midwestern Minerals of Quapaw.
15. Discussion and possible approval of the modified plan, profile and cross section for Structure Number 10 to present to APAC for review.
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**