

**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 16, 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 JULY 9, 2018
4. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
5. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
6. REQUEST APPROVAL OF BID FROM CURTIS COLE AND CARA BROCK TO OTTAWA COUNTY TREASURER IN THE AMOUNT OF \$100 ON COUNTY PROPERTY DESCRIBED AS ALL OF LOT 1 AND 2 OF SECTION 3 TOWNSHIP 26 RANGE 24 KNOWN AS SUNSHINE VALLEY AND LOT 3 SUNSHINE VALLEY AN UNRECORDED PLAT IN THE SOUTHEAST ¼ OF THE SOUTHEAST ¼ OF SECTION 3 TOWNSHIP 26 RANGE 24 IN OTTAWA COUNTY OKLAHOMA TABLED FROM JULY 5, 2018
7. REQUEST APPROVAL OF BID FROM CATHERINE PASCO TO OTTAWA COUNTY TREASURER IN THE AMOUNT OF \$50 ON COUNTY PROPERTY DESCRIBED AS LOT 1 BLOCK 24 IN MIAMI HEIGHTS ADDITION IN THE CITY OF MIAMI OTTAWA COUNTY OKLAHOMA ACCORDING TO THE PLAT THEREOF
8. DISCUSSION AND POSSIBLE ACTION OF REVISED TEMPORARY CONTRACT WITH TURN KEY HEALTH
9. DISCUSSION AND POSSIBLE ACTION OF ADDING E-CIGS TO COMMISSARY
10. DISCUSSION AND POSSIBLE ACTION OF IMPLEMENTING AN EXPLORATORY COMMITTEE TO LOOK AT POSSIBILITIES AND PROACTIVE SOLUTIONS OF FUNDING AND BUILDING A NEW DETENTION CENTER
11. REQUEST APPROVAL FOR DISTRICT 1 TO SOLICIT QUOTES FOR OVERLAY OF 1 MILE OF SOUTH 550 ROAD, 1 MILE OF EAST 60 ROAD AND ONE-HALF MILE OF EAST 50 ROAD
12. REQUEST APPROVAL FOR DISTRICT 1 TO SOLICIT QUOTES FOR CRACK SEALING 1 MILE OF SOUTH 620 ROAD
13. REQUEST APPROVAL OF RECEIVING CONTRACTOR BOND, SUB-CONTRACTS AND CONTRACT DOCUMENT FOR STATE LINE ROAD PROJECT
14. DISCUSSION AND POSSIBLE ACTION ON CONTRACTS FOR STATELINE ROAD PROJECT
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**