

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 Tuesday, July 2, 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 28, 2019.
4. Claims presented to the Board for payment.
5. Citizens' participation or public comments.
6. Discussion and approval of Garry Davidson trading property he owns at 324 D SW, legal description as follows: Lot 13 Block 130 in the City of Miami, Ottawa County, Oklahoma according to the original plat thereof, for County property.
7. Discussion and approval of Ottawa County Health Department continuation list for on-going service agreements for fiscal year 2019-2020.
8. Discussion and approval of contract between Ottawa County and Crystal Williams, Directly Observed Therapy.
9. Discussion and approval of Independent Contractor Agreement between Board of County Commissioner of Ottawa County and Mary Parker.
10. Discussion and approval of Sub-Contract Agreement between Ottawa County Health Department County and Scott's Lawn Care Service.
11. Discussion and approval of Contract Agreement between Ottawa County Health Department County and Green Country Shredding & Recycling.
12. Discussion of public hearing on financial statements for fiscal year 2019-2020 and estimates of need for fiscal year 2018-2019 as submitted by various county offices.
13. Request approval of allocation of alcoholic beverage tax from County Treasurer.
14. Cash fund estimates of needs and requests for appropriation from various county offices.
15. Transfers of appropriation.
16. Checks for deposit.
17. Monthly reports submitted by various county offices.
18. Easements authorizing encroachment on properties.
19. Commissioners' activity reports.
20. New business, pursuant to 25 O.S. Section 311a (9).
21. Possible jail inspection.

22. Blanket purchase orders.

23. Adjourn.

Robyn Mitchell, Ottawa County Clerk

by _____

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