

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 22, 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 15, 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 31-32, Block 124 of Original Plat 1, in the City of Miami, Ottawa County, Oklahoma, according to the recorded plat thereof. This is to correct legal description on previously approved bid on July 15, 2019.
7. Request to approve bid from the Ottawa County Treasurer, on County property from Dale Joseph Goodeyon, in the amount of one hundred dollars. Legal description as follows: Lot 3, Block 49, in the Town of Afton, Ottawa County, Oklahoma, according to the recorded Plat thereof.
8. Discussion and approval for authorization to solicit competitive bidding for a track hoe requested by Russell Earls, district #3.
9. Discussion and approval of Resolution 2019-13 designating County Depository and Investment Banks. Submitted by the Ottawa County Treasurer.
10. Discussion and possible approval of renewal for Turn Key Health contract, fiscal year 2019-2020 for the Ottawa County jail. Submitted by Sheriff Jeremy Floyd.
11. Discussion and possible approval for drawdown payment in the amount of \$82,314.62 to Apac-Central, Inc. Project Number G04927-0160(1) G, S Stateline Road project.
12. Request to approve of Memorandum of Understanding between Integris Miami Hospital and Ottawa County Health Department.
13. Discussion and possible approval of Sub-Contract between the Integris Miami Hospital and Ottawa County Health Department.
14. Discussion and possible approval of contract for housekeeping/custodial services for the Ottawa County Health Department.
15. Request to approve allocation of alcoholic beverage tax from County Treasurer.
16. Cash fund estimates of needs 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**