

**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 23, 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 16, 2018
4. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
5. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
6. REQUEST APPROVAL OF CORRECTIVE COUNTY DEED FROM OTTAWA COUNTY TO TROY AND OR JEANNIE GLEAVES TO CORRECT LEGAL DESCRIPTION FILED IN BOOK 982 PAGE 250
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 TABLED FROM JULY 16, 2018
8. REQUEST APPROVAL OF CLAIM TO OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR OKLAHOMA ELECTRIC COOP IN THE AMOUNT OF \$29,546.00 FOR UTILITY RELOCATION PLANS ON STATE UTILITY J/P #30554 (06) ON EAST 190 ROAD
9. REQUEST FROM DISTRICT 2 FOR ONE OF THEIR EMPLOYEES TO RECEIVE DONATED LEAVE THROUGH THE COUNTY'S SHARED LEAVE PLAN PER 74 OKLAHOMA STATUTE SUPPLEMENTAL 1990 SECTION 840.7b, SUBSECTION 1A
10. REQUEST FROM DISTRICT 2 FOR SOME OF THEIR EMPLOYEES TO DONATE SICK LEAVE THROUGH THE COUNTY'S SHARED LEAVE PLAN PER 74 OKLAHOMA STATUTE SUPPLEMENTAL 1990 SECTION 840.7b, SUBSECTION 1A
11. REQUEST APPROVAL OF RESOLUTION NUMBER 2018-10 ESTABLISHING A GRANT FUND ACCOUNT FOR HIGHWAY DISTRICT 1 AND HIGHWAY DISTRICT 2 CONVENIENCE CENTER
12. REQUEST APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX FROM COUNTY TREASURER
13. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES

14. TRANSFERS OF APPROPRIATION
15. CHECKS FOR DEPOSIT
16. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
17. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
18. COMMISSIONERS' ACTIVITY REPORTS
19. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
20. POSSIBLE JAIL INSPECTION
21. BLANKET PURCHASE ORDERS
22. TAUNYA PERRY, PLAINTIFF V JEREMY FLOYD IN HIS OFFICIAL CAPACITY AS SHERIFF OF OTTAWA COUNTY AND DANIEL CLEMENTS, DEFENDANTS, UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA CASE NUMBER CIV-15-95-CVE-FHM

POSSIBLE EXECUTIVE SESSION UPON THE ADVICE OF LEGAL COUNSEL FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATIONS BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF OTTAWA COUNTY AND ITS ATTORNEY CONCERNING THE LAWSUIT PREVIOUSLY REFERENCED. PUBLIC DISCLOSURE OF THESE CONFIDENTIAL COMMUNICATIONS WOULD SERIOUSLY IMPAIR THE ABILITY OF THE BOARD AND ITS ATTORNEY TO PROPERLY PROCESS AND DEFEND THIS LITIGATION. AS SUCH, THE COMMUNICATIONS IN THIS EXECUTIVE SESSION ARE CONFIDENTIAL.

AUTHORITY: TITLE 25 OKLAHOMA STATUTE SECTION 307(B)(4)

23. RETURN TO REGULAR MEETING AND VOTE TO TAKE ANY NECESSARY ACTION RELATED TO EXECUTIVE SESSION IDENTIFIED ABOVE FOR:

TUANYA PERRY, PLAINTIFF V JEREMY FLOYD IN HIS OFFICIAL CAPACITY AS SHERIFF OF OTTAWA COUNTY AND DANIEL CLEMENTS, DEFENDANTS, UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA CASE NUMBER CIV-15-95-CVE-FHM

24. ADJOURN

ROBYN MITCHELL, OTTAWA COUNTY CLERK
by _____

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