

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 29, 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 22, 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 Dale Joseph Goodeyon and Pamela G. Goodeyon, in the amount of two hundred dollars. Legal description as follows: Lot 11, Block 80, in the Town of Afton, Ottawa County, Oklahoma, according to the recorded Plat thereof.
7. Discussion and possible approval of contract between Western Plains Youth & Family Services, Inc. and Board of County Commissioners of Ottawa County, Oklahoma for Beckham County Regional Juvenile Detention Center.
8. Discussion and possible approval of contract between Western Plains Youth & Family Services, Inc. and Board of County Commissioners of Ottawa County, Oklahoma for Northwest Oklahoma Regional Juvenile Detention Center.
9. Discussion and possible approval of Resolution 2019-14 East West 210 Loop Road Overlay.
10. Discussion and possible approval of Resolution 2019-15 for North South 680 Road Overlay.
11. Discussion and possible approval of Resolution 2019-16 for East West 190 Road Overlay.
12. Discussion and possible approval of request from Sheriff Floyd to solicit competitive bids for a new jail roof.
13. Discussion and possible approval of Eastern Oklahoma Region-Department of Transportation approving the change of the APAC Vinita quarry to Midwestern Minerals for aggregate base on Stateline Road project.
14. Discussion and possible approval of Eastern Oklahoma Region-Department of Transportation cost breakdown design modification to the Cemetery, South entrance.
15. Discussion and possible approval of renewal for Turn Key Health contract, for fiscal year 2019-2020 for the Ottawa County jail.
16. Discussion and possible action concerning the Ottawa County Budget and Estimate of Needs for Fiscal Year 2019-2020.
17. Request to approve allocation of alcoholic beverage tax from County Treasurer.
18. Cash fund estimates of needs and requests for appropriation from various county offices.
19. Transfers of appropriation.
20. Checks for deposit.

21. Monthly reports submitted by various county offices.
22. Easements authorizing encroachment on properties.
23. Commissioners' activity reports.
24. New business, pursuant to 25 O.S. Section 311a (9).
25. Possible jail inspection.
26. Blanket purchase orders.
27. Adjourn.

Robyn Mitchell, Ottawa County Clerk

by _____

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