

**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 THURSDAY, JULY 5, 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. ELECTION OF OFFICERS FOR FISCAL YEAR 2018-2019
4. APPROVE MINUTES OF JUNE 29, 2018
5. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
6. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
7. RESALE PROPERTY FUND FINANCIAL STATEMENT
8. CERTIFICATION OF COUNTY ROAD MILEAGES FOR 2018
9. DESIGNATION OF REQUISITIONING AND RECEIVING OFFICERS FOR FISCAL YEAR 2018-2019
10. 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
11. REQUEST FOR APPROVAL OF INDEPENDENT CONTRACTOR AGREEMENT FOR ON CALL SERVICES WITH GUY ENGINEERING FOR FISCAL YEAR 2018-2019
12. FISCAL YEAR 2018-2019 SUB-CONTRACT BETWEEN OTTAWA COUNTY HEALTH DEPARTMENT AND INTEGRIS MIAMI HOSPITAL TO PROVIDE X-RAY SERVICES TO THE COUNTY HEALTH DEPARTMENT WITHOUT X-RAY FACILITIES FOR THEIR TUBERCULOSIS PATIENTS
13. DISCUSSION AND POSSIBLE ACTION OF RENEWAL WITH FIRST AMENDMENT CONTRACT WITH TURN KEY HEALTH FOR FISCAL YEAR 2018-2019
14. REQUEST APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX FROM COUNTY TREASURER
15. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
16. TRANSFERS OF APPROPRIATION
17. CHECKS FOR DEPOSIT
18. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
19. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
20. COMMISSIONERS' ACTIVITY REPORTS
21. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
22. POSSIBLE JAIL INSPECTION
23. BLANKET PURCHASE ORDERS
24. ADJOURN

ROBYN MITCHELL, OTTAWA COUNTY CLERK
by _____

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