

**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 9, 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 JUNE 29, 2018 AND JULY 5, 2018
4. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
5. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
6. APPROVAL OF COOPERATIVE AGREEMENT USDA-APHIS WILDLIFE SERVICES AND OTTAWA COUNTY BOARD OF COMMISSIONERS FOR THE NEW FISCAL YEAR 2018-2019
7. REQUEST APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX FROM COUNTY TREASURER
8. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
9. TRANSFERS OF APPROPRIATION
10. CHECKS FOR DEPOSIT
11. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
12. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
13. COMMISSIONERS' ACTIVITY REPORTS
14. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
15. POSSIBLE JAIL INSPECTION
16. BLANKET PURCHASE ORDERS
17. ADJOURN

ROBYN MITCHELL, OTTAWA COUNTY CLERK
by_____

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