

**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, AUGUST 13, 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 23, 2018 AND JULY 30, 2018
4. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
5. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
6. REQUEST APPROVAL OF BID FROM DON AND JEANNE CORN TO OTTAWA COUNTY TREASURER IN THE AMOUNT OF \$100 ON COUNTY PROPERTY DESCRIBED AS A TRACT OF LAND IN THE SE1/4 SE1/4 OF SECTION 3 TOWNSHIP 26 NORTH RANGE 24 EAST, ALSO KNOWN AS LOT 64 OF THE UNRECORDED PLAT OF SUNSHINE VALLEY IN THE SE1/4 SE1/4 OF SECTION 3 TOWNSHIP 26 NORTH RANGE 24 EAST; AND A TRACT OF LAND IN THE SE1/4 SE1/4 OF SECTION 3 TOWNSHIP 26 NORTH RANGE 24 EAST, ALSO KNOWN AS LOT 84 OF THE UNRECORDED PLAT OF SUNSHINE VALLEY IN THE SE1/4 SE1/4 OF SECTION 3 TOWNSHIP 26 NORTH RANGE 24 EAST, ALL IN OTTAWA COUNTY OKLAHOMA
7. REQUEST APPROVAL OF PROCEEDINGS ON SALE OF COUNTY PROPERTY TO WILLIAM GRIFFIN IN THE AMOUNT OF \$150 DESCRIPTION AS FOLLOWS: WEST1/2 NORTHWEST NORTHWEST (UNDIVIDED 6/30 INTEREST IN 20 ACRES) SECTION 8 TOWNSHIP 28 RANGE 24, CITY OF QUAPAW OTTAWA COUNTY OKLAHOMA ACCORDING TO THE RECORDED PLAT THEREOF
8. REQUEST APPROVAL OF COUNTY DEED FOR SALE OF COUNTY PROPERTY TO WILLIAM GRIFFIN IN THE AMOUNT OF \$150 DESCRIPTION AS FOLLOWS: WEST1/2 NORTHWEST NORTHWEST (UNDIVIDED 6/30 INTEREST IN 20 ACRES) SECTION 8 TOWNSHIP 28 RANGE 24, CITY OF QUAPAW OTTAWA COUNTY OKLAHOMA ACCORDING TO THE RECORDED PLAT THEREOF
9. REQUEST APPROVAL OF COOPERATIVE EXTENSION SERVICES AGREEMENT BETWEEN THE OKLAHOMA STATE UNIVERSITY AND THE BOARD OF COUNTY COMMISSIONERS OF OTTAWA COUNTY FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019
10. REQUEST APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX FROM COUNTY TREASURER
11. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
12. TRANSFERS OF APPROPRIATION
13. CHECKS FOR DEPOSIT
14. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
15. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
16. COMMISSIONERS' ACTIVITY REPORTS
17. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
18. POSSIBLE JAIL INSPECTION
19. BLANKET PURCHASE ORDERS
20. ADJOURN

ROBYN MITCHELL, OTTAWA COUNTY CLERK
by _____

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