

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 19, 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 August 12, 2019.
4. Claims presented to the Board for payment.
5. Citizens' participation or public comments.
6. Discussion and possible approval of contract for renewal for FY2019-2020 between the Ottawa County Sheriff's office and Turn Key Health Clinics, LLC, concerning comprehensive health services which was tabled August 12, 2019.
7. Request approval of the Memorandum of Understanding between the Cherokee Nation and the Board of County Commissioners of Ottawa County.
8. Open Bid 2019-2020.09 on Hydraulic Excavator on or after 9:05 A.M.
9. Presentation and discussion from Zeb Neese about a sporting complex located on the County farm.
10. Discussion and possible approval to convey property to the City of Miami for demolition. Legal description as follows: Lots 13-14, Block 120 in the City of Miami, Ottawa County, Oklahoma, according to the recorded plat thereof.
11. Discussion and possible approval to convey property to the City of Miami for demolition. Legal description as follows: Lots 15-16, Block 120 in the City of Miami, Ottawa County, Oklahoma, according to the recorded plat thereof.
12. Discussion and possible approval for the City of Miami to demolition structures on three County owned properties. Legal description as follows: East 50' Lot 1 and East 60' of Lot 2 and the East 60' of the North 10' Lot 3, Block 87 in the City of Miami, Ottawa County, Oklahoma, according to the recorded plat thereof. Legal description as follows: Lots 17-18, Block 155 in the City of Miami, Ottawa County, Oklahoma, according to the recorded plat thereof. Legal description as follows: The North 50' of the South 150' of Lot 4, Block 10 in McWilliams Addition to the City of Miami, Ottawa County, Oklahoma, according to the recorded plat thereof.
13. Discussion and approval of County Deed acquired at resale between Ottawa County Treasurer to James and Shirley Scruggs in the amount of \$600.00. Legal description as follows: Lots 31-32, Block 3 of Tydings Addition to the City of Miami, Ottawa County, Oklahoma, according to the recorded plat thereof.
14. Discussion and approval of County Deed acquired at resale between Ottawa County Treasurer to Matthew Thulin for the amount of \$1,000.00. Legal description as follows: Lots 31-32, Block 124, in the City of Miami, Ottawa County, Oklahoma, according to the Original Plat I.
15. Request to approve bid from the Ottawa County Treasurer, on County property from Don and Jeanne Corn in the amount of \$50.00. Legal description as follows: Southwest Southwest (Undivided 3780/136080 Interest) (or 1/36) Section 15 Township 26 Range 24, Rural Ottawa County, Oklahoma.

16. Request to approve bid from the Ottawa County Treasurer, on County property from Don and Jeanne Corn in the amount of \$50.00. Legal description as follows: Southeast Northeast (Undivided 1890/136080 Interest) (or 1/72) Section 16 Township 26 Range 24, Rural Ottawa County, Oklahoma.
17. Request to approve bid from the Ottawa County Treasurer, on County property from Don and Jeanne Corn in the amount of \$50.00. Legal description as follows: East Half Southeast (Undivided 3780/136080 Interest) (or 1/36) Section 16 Township 26 Range 24, Rural Ottawa County, Oklahoma.
18. Discussion and possible approval of Detention Services Agreement by and between Eastern Oklahoma Youth Services, Incorporated and the Board of County Commissioners of Ottawa, Oklahoma.
19. Discussion and possible approval of payment of loan for the Emergency and Transportation Revolving Fund.
20. Discussion and possible approval of design change for Project Number G04927-0160(1)G,S; State Line Road, Change Order Number 1, Cemetery Road.
21. Discussion and possible approval for installation of materials 601 (A) Type I Plain Rip Rap for State Line Road.
22. Request to approve allocation of alcoholic beverage tax from County Treasurer.
23. Cash fund estimates of needs and requests for appropriation from various county offices.
24. Transfers of appropriation.
25. Checks for deposit.
26. Monthly reports submitted by various county offices.
27. Easements authorizing encroachment on properties.
28. Commissioners' activity reports.
29. New business, pursuant to 25 O.S. Section 311a (9).
30. Possible jail inspection.
31. Blanket purchase orders.
32. Adjourn.

Robyn Mitchell, Ottawa County Clerk

by _____

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