

**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 20, 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 AUGUST 13, 2018
4. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
5. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
6. REQUEST FOR APPROVAL BID ON COUNTY PROPERTY FROM DOREEN SNOW IN THE AMOUNT OF \$100 LEGAL DESCRIPTION AS FOLLOWS LOT 12 BLOCK 3 IN MIAMI HEIGHTS ADDITION TO THE CITY OF MIAMI OTTAWA COUNTY OKLAHOMA ACCORDING TO THE RECORDED PLAT THEREOF
7. REQUEST FOR APPROVAL MEMORANDUM OF AGREEMENT BETWEEN THE CHEROKEE NATION AND OTTAWA COUNTY
8. RESOLUTION 2018-12 AUTHORIZATION TO ESTABLISH ACCOUNT FUND FOR THE OTTAWA COUNTY SHERIFF K9 UNIT
9. RESOLUTION 2018-13 AUTHORIZATION TO ESTABLISH ACCOUNT FUND FOR THE OTTAWA COUNTY SHERIFF ANIMAL CONTROL UNIT
10. RESOLUTION 2018-14 AUTHORIZATION TO ESTABLISH ACCOUNT FUND FOR THE OTTAWA COUNTY SHERIFF RESERVES
11. REQUEST FOR APPROVAL SHARED LEAVE PLAN DONOR
12. REQUEST FOR APPROVAL REQUISITIONING AND RECEIVING OFFICERS AUTHORIZATION FOR THE OTTAWA COUNTY CLERK AS FOLLOWS NATASHA MAYS AND ROBYN MITCHELL QUESTIONING RHONDA SNOW AND LINDA KERBY RECEIVING OFFICERS
13. REQUEST APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX FROM COUNTY TREASURER
14. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
15. TRANSFERS OF APPROPRIATION
16. CHECKS FOR DEPOSIT
17. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
18. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
19. COMMISSIONERS' ACTIVITY REPORTS
20. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
21. POSSIBLE JAIL INSPECTION
22. BLANKET PURCHASE ORDERS
23. ADJOURN

ROBYN MITCHELL, OTTAWA COUNTY CLERK
by _____

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