

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 26, 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 19, 2019.
4. Claims presented to the Board for payment.
5. Citizens' participation or public comments.
6. Discussion and possible approval on Bid 2019-2020.09 on Hydraulic Excavator received from Fabick Cat and The Victor L. Phillips Company which was tabled from August 19, 2019.
7. Discussion and possible action for a sporting complex located on the County farm.
8. Discussion and possible approval of State Line Road Project Change Order Number 2 for adverse weather and trash pit delays.
9. Discussion and possible approval of State Line Road Project Change Order Number 4 for entrance drives on Missouri and Oklahoma cemeteries.
10. Discussion and possible approval of County Deed acquired at resale between Ottawa County Treasurer to Dale Joseph Goodeyon and Pamela Goodeyon for the amount of \$400.00. Legal description as follows: Lot 13, Block 80, Afton Original Plat, City of Afton, Ottawa County, Oklahoma, according to the recorded plat thereof.
11. Discussion and possible approval of County Deed acquired at resale between Ottawa County Treasurer to Dale Joseph Goodeyon and Pamela Goodeyon for the amount of \$100.00. Legal description as follows: Lot 3, Block 49, Afton Original Plat, City of Afton, Ottawa County, Oklahoma, according to the recorded plat thereof.
12. Discussion and possible approval of the Memorandum of Understanding between the Mayes County and the Board of County Commissioners of Ottawa County.
13. Presentation from Blane Wood from OPEH&W regarding healthcare choices for the County.
14. Request from Jeremy Floyd to discuss seeking outside council per Oklahoma Statute Title 19 §19-527 and/or Oklahoma Statute 19 §19-528.
15. Discussion and possible approval of right of entry for removal of dilapidated building. Legal description as follows: East 50' Lot 1 and East 60' Lot 2 and East 60' of North 10' Lot 3, Block 87 Original Plat I (715 West Central) in the City of Miami, Ottawa County, according to the recorded plat thereof.
16. Discussion and possible approval of right of entry for removal of dilapidated building. Legal description as follows: Lots 17-18, Block 155 in the City of Miami, Ottawa County, according to the recorded plat thereof.
17. Discussion and possible approval of right of entry for removal of dilapidated building. Legal description as follows: The North 50' of the South 150' of Lot 4, Block 10 in the McWilliams Addition to the City of Miami, Ottawa County, Oklahoma, according to the recorded plat thereof.

18. Discussion and possible approval of right of entry for removal of dilapidated building. Legal description as follows: Lot 12, Block 133, Original Plat I in the City of Miami, Ottawa County, according to the recorded plat thereof.
19. Discussion and possible approval for Quit Claim Deed from Board of County Commissioners for Ottawa County to City of Miami. Legal description as follows: A tract of land in Lots 13-14, Block 120, Original Plat I, Ottawa County, Oklahoma, according to the recorded plat thereof.
20. Discussion and possible approval for Quit Claim Deed from Board of County Commissioners for Ottawa County to City of Miami. Legal description as follows: A tract of land in Lots 15-16, Block 120, Original Plat I, Ottawa County, Oklahoma, according to the recorded plat thereof.
21. Request to approve allocation of alcoholic beverage tax from County Treasurer.
22. Cash fund estimates of needs and requests for appropriation from various county offices.
23. Transfers of appropriation.
24. Checks for deposit.
25. Monthly reports submitted by various county offices.
26. Easements authorizing encroachment on properties.
27. Commissioners' activity reports.
28. New business, pursuant to 25 O.S. Section 311a (9).
29. Possible jail inspection.
30. Blanket purchase orders.
31. Possible motion to recess for Ottawa County Educational Facilities meeting.
32. Discussion and consideration to adopt a resolution relating to the incurring of indebtedness by the Trustees of the Ottawa County Educational Facilities Authority for the benefit of Independent School District Number 23, Ottawa County, Oklahoma (Miami Public Schools); authorizing the sale of revenue obligations; waiving competitive bidding with respect thereto and related matters.
33. Possible motion to reconvene.
34. Adjourn.

Robyn Mitchell, Ottawa County Clerk

by _____

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