

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 27, 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 20, 2018
4. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
5. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
6. DISCUSSION AND POSSIBLE APPROVAL OF RIGHT OF WAY PRESENTED BY TRENTON STAND REPRESENTATIVE OF THE QUAPAW TRIBE
7. REQUEST FOR APPROVAL BID ON COUNTY PROPERTY FROM LYNDA N ROTEN IN THE AMOUNT OF \$2250.00 LEGAL DESCRIPTION AS FOLLOWS LOT 14 BLOCK 1 IN GOODVIEW ADDITION TO THE CITY OF MIAMI OTTAWA COUNTY OKLAHOMA ACCORDING TO THE RECORDED PLAT THEREOF
8. REQUEST FOR APPROVAL BID ON COUNTY PROPERTY FROM JAMES A OR JOAN E THOMPSON IN THE AMOUNT OF \$2000.00 LEGAL DESCRIPTION AS FOLLOWS THE SOUTH 100 FEET OF LOT 1 BLOCK 5 MCWILLIAMS ADDITION TO THE CITY OF MIAMI OTTAWA COUNTY OKLAHOMA ACCORDING TO THE RECORDED PLAT THEREOF. LESS THE EAST 10 FEET
9. REQUEST FOR APPROVAL STATE OF OKLAHOMA DEPARTMENT OF TRANSPORTATION SUPPLEMENTAL AND MODIFICATION AGREEMENT NO 2 COUNTY IMPROVEMENTS FOR ROADS AND BRIDGES PROJECT AGREEMENT
10. COUNTY ROAD EW 190 OVER UNNAMED TRIB TO HORSE CREEK APPX .6 W AND 1.75 MILES NORTH OF US60/US69 JUNCTION NW OF AFTON PROJECT NO J3-055(04)RB BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS IN AND FOR OTTAWA COUNTY AND THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF OKLAHOMA
11. REQUEST FOR APPROVAL OF FOREGOING TRANSCRIPT PRESENTED TO THE BOARD OF COUNTY COMMISSIONERS FROM THE OTTAWA COUNTY TREASURER RELATING TO SALE OF COUNTY PROPERTY ACQUIRED AT RE-SALE BY CATHERINE PASCO THEREFORE ORDERED AND DIRECTED TO EXECUTE A DEED OF CONVEYANCE TO CATHERINE PASCO
12. REQUEST FOR APPROVAL COUNTY DEED BETWEEN OTTAWA COUNTY STATE OF OKLAHOMA BY CHAD MASTERSON THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS PARTY OF THE FIRST PART AND CATHERINE PASCO PARTY OF THE SECOND PART IN THE SUM OF \$171.56 LEGAL DESCRIPTION AS FOLLOWS LOT 12 BLOCK 24 MIAMI HEIGHTS ADDITION IN THE CITY OF MIAMI OTTAWA COUNTY OKLAHOMA
13. REQUEST FOR APPROVAL OF FOREGOING TRANSCRIPT PRESENTED TO THE BOARD OF COUNTY COMMISSIONERS FROM THE OTTAWA COUNTY TREASURER RELATING TO SALE OF COUNTY PROPERTY ACQUIRED AT RE-SALE BY CURTIS COLE AND CARA BROCK THEREFORE ORDERED AND DIRECTED TO EXECUTE A DEED OF CONVEYANCE TO CURTIS COLE AND CARA BROCK
14. REQUEST FOR APPROVAL COUNTY DEED BETWEEN OTTAWA COUNTY STATE OF OKLAHOMA BY CHAD MASTERSON THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS PARTY OF THE FIRST PART AND CURTIS COLE AND CARA BROCK PARTY OF THE SECOND PART IN THE SUM OF \$304.12 LEGAL DESCRIPTION AS FOLLOWS ALL OF LOT ONE AND TWO OF SECTION 3 TOWNSHIP 26 RANGE 24 KNOWN AS SUNSHINE VALLEY AND LOT 3 SUNSHINE VALLEY AN UNRECORDED PLAT IN THE SE1/4 OF THE SE1/4 OF SECTION 3 TOWNSHIP 26 RANGE 24 EAST OF THE INDIAN MERIDIAN OTTAWA COUNTY OKLAHOMA
15. REQUEST FOR APPROVAL QUIT CLAIM DEED BETWEEN OTTAWA COUNTY PARTY OF THE FIRST PART AND THE CHILDREN'S ADVOCACY CENTER OF OTTAWA COUNTY PARTY OF THE SECOND PART LEGAL DESCRIPTION AS FOLLOWS LOT 6 INCLUSIVE OF BLOCK 100 IN THE CITY OF MIAMI OTTAWA COUNTY OKLAHOMA

16. REQUEST FOR APPROVAL HOURS DONATED ACCORDING TO THE OTTAWA COUNTY SHARED LEAVE PLAN
17. REQUEST APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX FROM COUNTY TREASURER
18. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
19. TRANSFERS OF APPROPRIATION
20. CHECKS FOR DEPOSIT
21. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
22. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
23. COMMISSIONERS' ACTIVITY REPORTS
24. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
25. POSSIBLE JAIL INSPECTION
26. BLANKET PURCHASE ORDERS
27. ADJOURN

ROBYN MITCHELL, OTTAWA COUNTY CLERK
by _____

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