

**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 6, 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 FROM DISTRICT 1 TO SOLICIT SEALED BIDS FOR CRACK SEAL ROAD REPAIR PROJECT FOR EAST 50 ROAD FROM HIGHWAY 137 TO EAST END OF PEORIA 8.2 MILES
7. REQUEST APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN INTEGRIS MIAMI HOSPITAL AND OTTAWA COUNTY HEALTH DEPARTMENT FOR STERILIZATION SERVICES FOR FISCAL YEAR ENDING JUNE 30, 2019
8. REQUEST FOR APPROVAL OF CONTRACT FOR JUVENILE DETENTION SERVICES AT NORTHWEST OKLAHOMA REGIONAL JUVENILE DETENTION CENTER AT WOODWARD OKLAHOMA FOR JULY 1, 2018 THROUGH JUNE 30, 2019 BETWEEN EASTERN OKLAHOMA YOUTH SERVICES AND OTTAWA COUNTY BOARD OF COUNTY COMMISSIONERS
9. REQUEST FOR APPROVAL OF CONTRACT FOR JUVENILE DETENTION SERVICES AT NORTHWEST OKLAHOMA REGIONAL JUVENILE DETENTION CENTER AT MCALESTER OKLAHOMA FOR JULY 1, 2018 THROUGH JUNE 30, 2019 BETWEEN EASTERN OKLAHOMA YOUTH SERVICES AND OTTAWA COUNTY BOARD OF COUNTY COMMISSIONERS
10. REQUEST APPROVAL OF NOTICE LETTER OF INTENT, ACQUISITION AGREEMENT FOR RIGHT-OF-WAY EASEMENT BETWEEN BOARD OF COUNTY COMMISSIONERS OTTAWA COUNTY AND RAYMOND DEFER DESCRIBED AS FOLLOWS: LOT 102 OF THE MODOC RESERVATION, OTTAWA COUNTY OKLAHOMA SECTION 33 TOWNSHIP 28 NORTH RANGE 25 EAST OF THE INDIAN MERIDIAN FOR STATE LINE ROAD PROJECT
11. REQUEST APPROVAL OF NOTICE LETTER OF INTENT, ACQUISITION AGREEMENT FOR RIGHT-OF-WAY EASEMENT BETWEEN BOARD OF COUNTY COMMISSIONERS OTTAWA COUNTY AND THE MODOC TRIBE OF OKLAHOMA DESCRIBED AS FOLLOWS: LOT 69 OF THE MODOC RESERVATION, OTTAWA COUNTY OKLAHOMA SECTION 33 TOWNSHIP 28 NORTH RANGE 25 EAST OF THE INDIAN MERIDIAN CONTAINING 0.1775 ACRES OF LAND MORE OR LESS FOR STATE LINE ROAD PROJECT
12. REQUEST APPROVAL OF NOTICE LETTER OF INTENT, ACQUISITION AGREEMENT FOR RIGHT-OF-WAY EASEMENT BETWEEN BOARD OF COUNTY COMMISSIONERS OTTAWA COUNTY AND THE MODOC TRIBE OF OKLAHOMA DESCRIBED AS FOLLOWS: LOT 69 OF THE MODOC RESERVATION, OTTAWA COUNTY OKLAHOMA SECTION 33 TOWNSHIP 28 NORTH RANGE 25 EAST OF THE INDIAN MERIDIAN CONTAINING 0.0085 ACRES OF LAND MORE OR LESS FOR STATE LINE ROAD PROJECT
13. REQUEST APPROVAL FOR DEPOSIT OF CHECKS (\$2,403.52 AND \$125.00) INTO THE SHERIFF'S RESERVES ACCOUNT
14. REQUEST APPROVAL FOR DEPOSIT OF CHECK(S) (\$461.44) INTO THE SHERIFF'S K-9 UNIT ACCOUNT
15. REQUEST APPROVAL FOR DEPOSIT OF CHECKS (\$1077.02 AND \$50.00) INTO THE SHERIFF'S ANIMAL CONTROL UNIT ACCOUNT
16. REQUEST APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX FROM COUNTY TREASURER

17. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
18. TRANSFERS OF APPROPRIATION
19. CHECKS FOR DEPOSIT
20. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
21. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
22. COMMISSIONERS' ACTIVITY REPORTS
23. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
24. POSSIBLE JAIL INSPECTION
25. BLANKET PURCHASE ORDERS
26. ADJOURN

ROBYN MITCHELL, OTTAWA COUNTY CLERK
by _____

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