

**OTTAWA COUNTY COMMISSIONERS  
PUBLIC MEETING NOTICE**

THE BOARD OF COMMISSIONERS OF OTTAWA COUNTY, OKLAHOMA WILL MEET  
IN REGULAR SESSION AT 1:45 P.M., ON WEDNESDAY, SEPTEMBER 5, 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 27, 2018
4. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
5. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
6. REQUEST APPROVAL TO SUMMER ALDRIDGE SO SHE MAY APPLY FOR THE FISCAL YEAR 2019 EMERGENCY MANAGEMENT GRANT PROGRAM
7. REQUEST APPROVAL OF HOURS DONATED ACCORDING TO THE OTTAWA COUNTY SHARED LEAVE PLAN
8. REQUEST FROM THE OTTAWA COUNTY TREASURER TO APPROVE BID ON COUNTY PROPERTY TO WALTER THOMAS ZIMMERMAN AND RUTH ELAINE ZIMMERMAN IN THE AMOUNT OF \$750.00 LEGAL DESCRIPTION AS FOLLOWS LOT 10 BLOCK 5 IN MIAMI HEIGHTS TO THE CITY OF MIAMI OTTAWA COUNTY OKLAHOMA ACCORDING TO THE RECORDED PLAT THEREOF
9. REQUEST FROM THE OTTAWA COUNTY TREASURER TO APPROVE BID ON COUNTY PROPERTY TO RAYMOND AND REBECCA KENDALL IN THE AMOUNT OF \$50.00 LEGAL DESCRIPTION AS FOLLOWS LOT 5 BLOCK 113 TO THE CITY OF MIAMI OTTAWA COUNTY OKLAHOMA ACCORDING TO THE RECORDED PLAT THEREOF
10. REQUEST FROM THE OTTAWA COUNTY TREASURER TO APPROVE BID ON COUNTY PROPERTY TO JAMES A OR JOAN E THOMPSON IN THE AMOUNT OF \$100.00 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
11. REQUEST TO SOLICIT COMPETITIVE BIDS FOR A POT HOLE PATCHER FOR DISTRICT #3
12. REQUEST TO APPROVE DESIGNATION OF NATASH MAYS AS THE COUNTY CLERKS FIRST DEPUTY
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**