

OTTAWA COUNTY COMMISSIONERS

PUBLIC MEETING NOTICE

THE BOARD OF COMMISSIONERS OF OTTAWA COUNTY, OKLAHOMA WILL MEET
IN REGULAR SESSION AT 9:00 AM ON MONDAY, SEPTEMBER 10, 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 SEPTEMBER 5, 2018
4. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
5. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
6. REQUEST TO APPROVE FROM DISTRICT ONE OF AN UPDATED MEMORANDUM OF UNDERSTANDING BETWEEN OTTAWA COUNTY AND THE QUAPAW NATION CONCERNING COUNTY ROAD MAINTENANCE WITHIN THEIR JURISDICTION
7. REQUEST TO APPROVE UNATTAINABLE LIEN WAIVER FROM PROPERTY OWNER LEGAL DESCRIPTION AS FOLLOWS A PARTIAL OF THE SE OF THE NW OF SECTION 19 TOWNSHIP 26 NORTH RANGE 25 EAST
8. REQUEST APPROVAL TO SEEK COMPETITIVE BIDS FOR A ROOF AT THE COUNTY SHERIFF'S DEPARTMENT AND JAIL
9. DISCUSSION AND POSSIBLE ACTION CONCERNING THE ROOF FOR THE OTTAWA COUNTY SHERIFF'S DEPARTMENT AND JAIL
10. REQUEST APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX FROM COUNTY TREASURER
11. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
12. TRANSFERS OF APPROPRIATION
13. CHECKS FOR DEPOSIT
14. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
15. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
16. COMMISSIONERS' ACTIVITY REPORTS
17. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
18. POSSIBLE JAIL INSPECTION
19. BLANKET PURCHASE ORDERS
20. ADJOURN

ROBYN MITCHELL, OTTAWA COUNTY CLERK
by _____

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