

**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, September 16, 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 September 9, 2019.
4. Claims presented to the Board for payment.
5. Citizens' participation or public comments.
6. Request to approve Quit Claim Deed from Board of County Commissioners for Ottawa County to City of Commerce. Legal description as follows: A tract of land in: Lot 1 and North 5' Lot 2, Block 4 Elliott 2, Town of Commerce, Ottawa County, Oklahoma.
7. Request to approve Quit Claim Deed from Board of County Commissioners for Ottawa County to City of Commerce. Legal description as follows: A tract of land in: Lot 5 Block 11 Commerce OP, Town of Commerce, Ottawa County, Oklahoma.
8. Request to approve Quit Claim Deed from Board of County Commissioners for Ottawa County to City of Commerce. Legal description as follows: A tract of land in: North 175' Lot 2 Block 9 Less East 100' Wachter Addition, Town of Commerce, Ottawa County, Oklahoma.
9. Request approval from the Ottawa County Treasurer to approve bid on County property from Brian D. Tackett in the amount of Two Hundred Dollars. Legal description as follows: Lots 10 & 11 situated in Tract "A", Red Banks Cove according to the original plat thereof located in Section 9, Township 26 North, Range 24 East of the Indian Meridian, Ottawa County, Oklahoma
10. Request approval from the Ottawa County Treasurer to approve bid on County property from Marta Peggy Edgar in the amount of Fifty Dollars, Legal description as follows: Lot 2 Block 33 Original Plat 1, subject to easements, restrictive covenants and mineral reservations of record, if any
11. Discussion and possible approval of renewal for Turn Key Health contract, fiscal year 2019-2020 for the Ottawa County Sheriff's Department.
12. Request approval of Project Number G04927-0160(1) G, S payment of \$226,672.51 for the Stateline Road project receiving report 11.
13. Request to approve allocation of alcoholic beverage tax from County Treasurer.
14. Cash fund estimates of needs 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**