

**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 17, 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 10, 2018
4. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
5. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
6. 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 TABLED ON SEPTEMBER 10, 2018
7. REQUEST APPROVAL TO DEPOSIT CHECK IN THE AMOUNT OF \$400 INTO THE CONVENIENCE CENTER DONATION FUND CHECK #34285 FROM THE FARM LEAGUE
8. DISCUSSION AND POSSIBLE ACTION ON MISSION STATEMENT FOR THE COUNTY COMMISSIONERS
9. BID 2018-2019.9 FOR CRACK SEALING PROJECT TO BE OPENED ON OR AFTER 9:05 AM
10. BID 2018-2019.10 FOR HUDRAULIC EXCAVATOR TO BE OPENED ON OR AFTER 9:05 AM
11. REQUEST APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX FROM COUNTY TREASURER
12. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
13. TRANSFERS OF APPROPRIATION
14. CHECKS FOR DEPOSIT
15. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
16. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
17. COMMISSIONERS' ACTIVITY REPORTS
18. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
19. POSSIBLE JAIL INSPECTION
20. BLANKET PURCHASE ORDERS
21. ADJOURN

ROBYN MITCHELL, OTTAWA COUNTY CLERK
by _____

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