

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 23, 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 16, 2019.
4. Claims presented to the Board for payment.
5. Citizens' participation or public comments.
6. Discussion and possible approval of Cooperative Extension Services Agreement between the Oklahoma State University acting for and on the behalf of its Cooperative Extension Service and the United States Department of Agriculture and the Board of County Commissioners of Ottawa County
7. Request approval from the Ottawa County Treasurer to approve proceeding on sale of County property to Don and Jeanne Corn in the amount of fifty dollars. Legal description as follows: An (undivided 3780/136080 interest) (or 1/36) in the East ½ Southeast ¼ Section 16, Township 26 North, Range 24 East of the Indian Meridian, Rural Ottawa County, Oklahoma
8. Request approval from the Ottawa County Treasurer to approve proceeding on sale of County property to Don and Jeanne Corn in the amount of fifty dollars. Legal description as follows: An (undivided 1890/136080 interest) (or 1/72) in the Southeast ¼ Northeast ¼ Section 16, Township 26 North, Range 24 East of the Indian Meridian, Rural Ottawa County, Oklahoma
9. Request approval from the Ottawa County Treasurer to approve proceeding on sale of County property to Don and Jeanne Corn in the amount of fifty dollars. Legal description as follows: An (undivided 3780/136080 interest) (or 1/36) in the Southwest ¼ Southwest ¼ Section 15, Township 26 North, Range 24 East of the Indian Meridian, Rural Ottawa County, Oklahoma
10. Discussion from Tom Glathar on behalf of Tiger Correctional Services contract
11. Discussion and possible approval of compensatory time for Ottawa County Employees.
12. Discussion and possible approval of Resolution 2019-19 Renewal of Lease-Purchase Agreement for Ottawa County Sheriff's Department vehicles
13. Discussion and possible approval of Resolution 2019-21 authorizing application for financial assistance from the Rural Economic Action Plan fund for Turkey Ford Public School District
14. Discussion and possible approval of Resolution 2019-22 authorizing application for financial assistance from the Rural Economic Action Plan fund for Miami Senior Center
15. Request to approve allocation of alcoholic beverage tax from County Treasurer.

16. Cash fund estimates of needs and requests for appropriation from various county offices.
17. Transfers of appropriation.
18. Checks for deposit.
19. Monthly reports submitted by various county offices.
20. Easements authorizing encroachment on properties.
21. Commissioners' activity reports.
22. New business, pursuant to 25 O.S. Section 311a (9).
23. Possible jail inspection.
24. Blanket purchase orders.
25. Adjourn.

Robyn Mitchell, Ottawa County Clerk

by _____

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