

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 24, 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 17, 2018
4. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
5. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
6. REQUEST TO GIVE AUTHORIZATION TO APAC – CENTRAL TO PROCEED WITH WORK UNDER THE STATE LINE ROAD CONTRACT WHICH SHALL BECOME EFFECTIVE MONDAY OCTOBER 15 2018 AND SHALL COMMENCE THE PERIOD FOR CONTRACT PERFORMANCE
7. DISCUSSION AND APPROVAL OF RESOLUTION 2018-15 ESTABLISHING THE NATIONAL INCIDENT MANAGEMENT SYSTEM AS THE STANDARD FOR INCIDENT MANAGEMENT IN OTTAWA COUNTY OKLAHOMA REQUESTED BY SUMMER ALDRIDGE OTTAWA COUNTY EMERGENCY MANAGEMENT DIRECTOR
8. REQUEST APPROVAL OF RESOLUTION 2018-16 OTTAWA COUNTY COMMISSIONERS MISSION STATEMENT
9. REQUEST APPROVAL OF RESOLUTION 2018-17 COUNTY ROAD MACHINERY AND EQUIPMENT REVOLVING FUND
10. BID 2018-2019.9 CRACK SEALLING PROJECT TABLED ON SEPTEMBER 17 2018
11. BID 2018-2019.10 HYDRAULIC EXCAVATOR TABLED ON SEPTEMBER 17 2018
12. REQUEST APPROVAL FROM DISTRICT 3 TO REBID ON HYDRAULIC EXCAVATOR
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**