

**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 9, 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 4, 2019.
4. Claims presented to the Board for payment.
5. Citizens' participation or public comments.
6. Discussion and possible approval of claim in the amount of \$1,800.00 for Project #CIRB-258D(XXX)RB Job Piece #30555(04) from Oklahoma Department of Transportation for District #3.
7. Discussion and possible approval of claim in the amount of \$9,630.68 for 1105R-BR 67 Windy Creek, JP 305, Right of Way Acquisition from Oklahoma Department of Transportation for District #3.
8. Discussion and possible approval of claim in the amount of \$1,630.78 for Coal Creek Road 530 from Oklahoma Department of Transportation for District #3.
9. Discussion and possible approval of Interlocal Cooperative Agreement between Afton Floodplain Board and Ottawa County Floodplain Board.
10. Discussion and possible approval of Sheriff 's department/jail roof repair tabled from September 4, 2019.
11. Discussion and possible approval of the Memorandum of Understanding between the Mayes County and the Board of County Commissioners of Ottawa County.
12. Discussion and possible approval of Resolution Number 2019-19 for Designation of Officials for Oklahoma Medical Marijuana Authority.
13. Discussion and possible approval of Resolution Number 2109-20 for Bridge Inspection Responsibility.
14. Discussion and possible approval of special apportionment received from City Tele-Coin for \$10,000, check number 91981, to Ottawa County Sheriff's Department Sheriff Service Fee account 1226-0400.
15. Discussion and possible approval of special apportionment received from Smart Communications for \$316.45, check number 11384, to Ottawa County Sheriff's Department Commissary account 1223-0400.
16. Discussion and possible approval of special apportionment received from City Tele-Coin for \$5,591.29, check number 91828, to Ottawa County Sheriff's Department Sheriff Service Fee account 1226-0400.
17. Discussion and possible approval of special apportionment received from Oklahoma Turnpike Authority for \$4,582.00, check number RRV00293299, to Ottawa County Sheriff's Department Board of Prisoners account 1222-0400.
18. Request to approve allocation of alcoholic beverage tax from County Treasurer.

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

Robyn Mitchell, Ottawa County Clerk

by \_\_\_\_\_

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