

OTTAWA COUNTY BOARD
PUBLIC MEETING NOTICE

THE BOARD OF COMMISSIONERS OF OTTAWA COUNTY WILL MEET IN
SPECIAL SESSION ON WEDNESDAY, DECEMBER 19, 2018 AT 1:00 PM
IN THE COMMISSIONERS' PUBLIC MEETING ROOM,
AT 102 EAST CENTRAL AVENUE, MIAMI, OKLAHOMA
IN ACCORDANCE WITH 25 O.S. SECTION 311A

DISCUSSION, CONSIDERATION AND ACTION ON THE FOLLOWING AGENDA ITEMS:

1. CALL TO ORDER
2. JOINT DISCUSSION AND CONSIDERATION BY BOTH THE BOARD OF COUNTY COMMISSIONERS AND THE EXCISE BOARD OF POSSIBLE FUNDING MECHANISMS FOR THE OTTAWA COUNTY SHERIFF'S OFFICE'S NOVEMBER/DECEMBER PAYROLL AND POSSIBLE ACTIONS TO INCLUDE A TRANSFER OF FUNDS BY THE BOARD OF COUNTY COMMISSIONERS WITH OR WITHOUT CONDITIONS PRECEDENT AND SUBSEQUENT INCLUDING REQUIRED PAYBACK OF ANY TRANSFERRED FUNDS OTTAWA COUNTY SHERIFF'S PERSONNEL ACTIONS AND RESTRICTION OF FUNDS A TEMPORARY OR PERMANENT LIFTING OR MODIFICATION BY THE EXCISE BOARD OF THE EXCISE BOARD'S NOVEMBER 30 2018 RESTRICTION OF THE OTTAWA COUNTY SHERIFF'S ACCESS TO THE UNENCUMBERED SHERIFF'S GENERAL FUND ACCOUNT/SHERIFF SALES TAX FUND WITH OR WITHOUT CONDITIONS PRECEDENT AND SUBSEQUENT INCLUDING REQUIRED PAYBACK OF ANY TRANSFERRED FUNDS OTTAWA COUNTY SHERIFF'S PERSONNEL ACTIONS AND RESTRICTION OF FUNDS. THIS ITEM WILL INCLUDE POSSIBLE QUESTIONS AND ANSWERS BETWEEN THE BOARDS THE OTTAWA COUNTY SHERIFF AND OTHER OFFICES
3. CONSIDERATION AND DISCUSSION OF TRANSFERS OF APPROPRIATIONS FROM THE SHERIFFS TRAVEL ACCOUNT TO THE SHERIFFS PERSONAL SERVICES ACCOUNT AND POSSIBLE ACTIONS TO INCLUDE APPROVAL OR DENIAL IN WHOLE OR IN PART
4. DISCUSSION AND POSSIBLE APPROVAL OF COUNTY PAYROLL CLAIMS FOR DECEMBER 2018 AND APPROVAL OR DENIAL IN WHOLE OR IN PART
5. ADJOURN

ROBYN MITCHELL
OTTAWA COUNTY CLERK

by _____