

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 Tuesday, January 15, 2019
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 January 7, 2019 and January 9, 2019
4. Claims presented to the Board for payment.
5. Citizens' participation or public comments.
6. Discussion and approval of Rental Contract for Annex Building.
7. Discussion and approval of Chairman and Vice-Chairman for the 2019 Board of County Commissioners.
8. Request approval of project number G04927-0160(1)G,S payment of \$166,643.57 for State Line Road Project.
9. Discussion and approval of Cardinal Engineering Re-design of Driveway on State Line Road project for parcel 9.0, BIA No. G04927-0160(1)G,S.
10. Discussion and approval of donation from City of Commerce to Animal Cruelty Unit in the amount of \$50.00.
11. Discussion and approval of check from Association of County Commissioners of Oklahoma in the amount of \$1,391.01.
12. Discussion and approval of check from Association of County Commissioners of Oklahoma in the amount of \$56,374.83.
13. Discussion and approval of Detention System Agreement between the County of Delaware, Oklahoma and Board of County Commissioners of Ottawa County, Oklahoma.
14. Request approval of allocation of alcoholic beverage tax from County Treasurer.
15. Cash fund estimates of need and requests for appropriation from various county offices.
16. Transfers of appropriation.
17. Checks for deposit.
18. Monthly reports submitted by various county offices.
19. Easements authorizing encroachment on properties.
20. Commissioners' activity reports.
21. New business, pursuant to 25 O.S. Section 311a (9).
22. Possible jail inspection.
23. Blanket purchase orders.
24. Adjourn.

Robyn Mitchell, Ottawa County Clerk

by_____

THE BOARD OF COUNTY COMMISSIONERS RESPECTFULLY REQUESTS

THAT CELLULAR TELEPHONES BE TURNED OFF DURING THE MEETING