

**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 22, 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 January 15, 2019.
4. Claims presented to the Board for payment.
5. Citizens' participation or public comments.
6. Discussion and approval of Revised Rental Contract for Annex Building.
7. Discussion of and possible action to rescind the Board's November 26, 2018 vote approving the request for the Oklahoma State Auditor and Inspector to conduct a special operational audit of the Ottawa County Sheriff's Office.
8. Discussion of and possible action to approve a request for the Oklahoma State Auditor and Inspector to conduct a special investigative audit of the Ottawa County Sheriff's Office pursuant to 74 O.S. § 212(I).
9. Discussion and approval to deposit fundraiser monies in the amount of \$1,345.00 into the Reserve Deputy Account.
10. Discussion and approval to Requisitioning and Receiving Officers for Ottawa County Highway District 1 for 2018-2019 fiscal year.
11. Request approval of allocation of alcoholic beverage tax from County Treasurer.
12. Cash fund estimates of need and requests for appropriation from various county offices.
13. Transfers of appropriation.
14. Checks for deposit.
15. Monthly reports submitted by various county offices.
16. Easements authorizing encroachment on properties.
17. Commissioners' activity reports.
18. New business, pursuant to 25 O.S. Section 311a (9).
19. Possible jail inspection.
20. Blanket purchase orders.
21. Adjourn.

Robyn Mitchell, Ottawa County Clerk

by\_\_\_\_\_

**THE BOARD OF COUNTY COMMISSIONERS RESPECTFULLY REQUESTS**

**THAT CELLULAR TELEPHONES BE TURNED OFF DURING THE MEETING**