

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, January 28, 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 22, 2019.
4. Claims presented to the Board for payment.
5. Citizens' participation or public comments.
6. Discussion and possible approval of fundraiser for Sheriff's in November 2018 and deposit of monies in the amount of \$1,345.00 into the Reserve Deputy Account.
7. Discussion and possible approval of claim in the amount of \$9,299.51 for 1105R Bridge 67 Windy Creek JP 30555 Right of Way Acquisition from Oklahoma Department of Transportation for District #3.
8. Discussion and possible approval of claim in the amount of \$6400.00 for 1105R Bridge 67 Windy Creek JP 30555 Right of Way Acquisition Appraisal from Oklahoma Department of Transportation for District #3.
9. Discussion and possible approval on demolishing 5 properties that are owned by Ottawa County. Physical addresses as follows: 102 H SE, 215 F SE, 17 I SE, 602 A SE, 214 K NW.
10. Request approval of allocation of alcoholic beverage tax from County Treasurer.
11. Cash fund estimates of need and requests for appropriation from various county offices.
12. Transfers of appropriation.
13. Checks for deposit.
14. Monthly reports submitted by various county offices.
15. Easements authorizing encroachment on properties.
16. Commissioners' activity reports.
17. New business, pursuant to 25 O.S. Section 311a (9).
18. Possible jail inspection.
19. Blanket purchase orders.
20. Adjourn.

Robyn Mitchell, Ottawa County Clerk

by _____

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