

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session at 1:45 P.M., on Wednesday, October 2, 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 23, 2019 and September 26, 2019.
4. Claims presented to the Board for payment.
5. Citizens' participation or public comments.
6. Discussion and possible approval of Resolution 2019-23 authorizing application for financial assistance from the Rural Economic Action Plan Fund for HVAC Unit and replacing windows for Afton Elementary building.
7. Discussion and possible approval of Eastern Oklahoma Region – Department of Transportation supplement for Cardinal Engineering on State Line Road.
8. Discussion and possible approval of Ottawa County District #1 to submit a Materials Request Grant Application to CED #1 for the E 40 Rd and E 60 Rd projects.
9. Discussion and possible approval to deposit check number 4159 from City of Miami for \$687.00.
10. Discussion and possible approval to deposit check number 9126 from Ottawa Indian Tribe for \$100.00.
11. Discussion and possible approval of donation check for the Animal Control Unit from Paul or Kimberly Strukel in the amount of \$50.00.
12. Request to approve bid from the Ottawa County Treasurer, on County property from Tanya Renee Kittler, in the amount of Fifty dollars. Legal description as follows: Lot 4, Block 90 in the City of Miami, Ottawa County, Oklahoma, according to the recorded Plat thereof.
13. Request to approve bid from the Ottawa County Treasurer, on County property from David Walker, in the amount of Fifty dollars. Legal description as follows: Lot 30, Block 125, City of Miami, Ottawa County, Oklahoma, according to the recorded Plat thereof.
14. Request to approve allocation of alcoholic beverage tax from County Treasurer.
15. Cash fund estimates of needs 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**