

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, October 21, 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 October 15, 2019.
4. Claims presented to the Board for payment.
5. Citizens' participation or public comments.
6. Request from Collins, Zorn & Wagner, Attorneys at Law, to enter into executive session for the purpose of confidential communications between the Board of County Commissioners of Ottawa County and its attorney concerning the lawsuit Jack L. Dalrymple v. Board of County Commissioners of the County of Ottawa. The communications in this executive session are confidential. AUTHORITY: Title 25 Oklahoma Statue Section 307(B)(4).
7. Return to regular meeting and possible vote to take any necessary action related to executive session discussion.
8. Request to approve allocation of alcoholic beverage tax from County Treasurer.
9. Cash fund estimates of needs and requests for appropriation from various county offices.
10. Transfers of appropriation.
11. Checks for deposit.
12. Monthly reports submitted by various county offices.
13. Easements authorizing encroachment on properties.
14. Commissioners' activity reports.
15. New business, pursuant to 25 O.S. Section 311a (9).
16. Possible jail inspection.
17. Blanket purchase orders.
18. Adjourn.

Robyn Mitchell, Ottawa County Clerk

by_____