

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, November 12, 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 November 4, 2019.
4. Claims presented to the Board for payment.
5. Citizens' participation or public comments.
6. Discussion and possible approval of sale of County deed acquired at resale between Ottawa County Treasurer and David W. Walker in the amount of \$50.00. Legal description as follows: Lot 30, Block 125, City of Miami, Ottawa County, Oklahoma, according to the Original plat thereof.
7. Discussion and possible approval of sale of County deed acquired at resale between Ottawa County Treasurer and Brian Tackett and Anna Durbin in the amount of \$200.00. Legal description as follows: Lots 10 and 11 situated in Tract "A", Red Banks Cove according to the original plat thereof located in Section 9, Township 26 North, Range 24 East of the Indian Meridian, Ottawa County, Oklahoma.
8. Discussion and possible approval of sale of County deed acquired at resale between Ottawa County Treasurer and Marta Edgar in the amount of \$50.00. Legal description as follows: Lot 2, Block 33 Original Plat 1, in the City of Miami, Ottawa County, Oklahoma according to the original plat thereof.
9. Discussion and possible approval of sale of County deed acquired at resale between Ottawa County Treasurer and Tanya Renee Kittler in the amount of \$50.00. Legal description as follows: Lot 4 Block 90 in the City of Miami, Ottawa County, Oklahoma, according to the recorded plat thereof.
10. Request approval of donation check #1030 from Susetta J. Treml to Animal Cruelty Unit for \$100.00.
11. Request to solicit for sealed bid for Road materials such as asphalt, bridge materials, concrete products, grader blades, pipe materials, ready-mix concrete, road materials, and road oil. Bids to be open December 16th at 9:05 A.M. or after.
12. Request approval of Project Number G04927-0160(1) G,S payment of \$225,563.95 for the Stateline Road project.
13. Discussion and possible approval of the contract for housing Ottawa County prisoners in Tulsa County.
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**