

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, November 25, 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 18, 2019.
4. Claims presented to the Board for payment.
5. Citizens' participation or public comments.
6. Dean Kruithof, City of Miami Manager, to present future plans of a possible public safety center.
7. Request to solicit bid for Janitorial Services & Ballot Printing. Bids to be open December 23rd at 9:05 A.M. or after.
8. Request approval of resolution 2019-28 2020 holiday schedule of courthouse closings.
9. Request approval of Ottawa County Commissioners regular meeting schedules for calendar year 2020.
10. Discussion and possible approval of the Ottawa County Five-Year Road and Bridge Plan.
11. Request to approve allocation of alcoholic beverage tax from County Treasurer.
12. Cash fund estimates of needs 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

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