

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, February 11, 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 February 4, 2019.
4. Claims presented to the Board for payment.
5. Citizens' participation or public comments.
6. Request approval of proclamation declaring the week of February 18th to 22nd as National Farm Bureau Week.
7. Discussion and possible approval on the removal/destruction of Ottawa County owned property. Legal descriptions as follows: Lots 25 and 26 Block 123 Original Plat I; Lots 25 and 26 Block 2 Fairhome Addition; Lots 7 and 8 Block 11 Tydings; Lot 5 Block 37 Original Plat I; Lots 17 and 18 Block 5, Tydings Addition; E50' Lot 1 and E50' N2 Lot 2, Block 68, Original Plat I; Lots 12 and 13 Block 158, Original Plat I, all in City of Miami, Ottawa County, Oklahoma.
8. Discussion and possible approval of auction for Sheriff's department.
9. Request approval of allocation of alcoholic beverage tax from County Treasurer.
10. Cash fund estimates of need and requests for appropriation from various county offices.
11. Transfers of appropriation.
12. Checks for deposit.
13. Monthly reports submitted by various county offices.
14. Easements authorizing encroachment on properties.
15. Commissioners' activity reports.
16. New business, pursuant to 25 O.S. Section 311a (9).
17. Possible jail inspection.
18. Blanket purchase orders.
19. Adjourn.

Robyn Mitchell, Ottawa County Clerk

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