**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 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 regular minutes of February 19, 2019.

4. Claims presented to the Board for payment.

5. Citizens' participation or public comments.

6. Discussion and possible approval of Resolution 2019-2 for the selection of a consulting engineering firm for design services in connection with East 40 Road and East 60 Road overlays listed as J/P 33563 and J/P 33564 (04).

7. Discussion and possible approval of Ottawa County Rural Water District #2's proposal on Bridge 67 over Windy Creek, State Job Number 30555(04).

8. Discussion and possible approval of Northeast Oklahoma Electric Cooperative, Inc.'s proposal on Bridge 67 over Windy Creek, State Job Number 30555(04).

9. Discussion of security officer for the Courthouse and Annex building.

10. Discussion and possible approval of appointment of Board of County Commissioner to set on Ottawa County Health Department Board.

11. Request approval of allocation of alcoholic beverage tax from County Treasurer.

12. Cash fund estimates of need 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

by_____

**THE BOARD OF COUNTY COMMISSIONERS RESPECTFULLY REQUESTS**
**THAT CELLULAR TELEPHONES BE TURNED OFF DURING THE MEETING**