

**OTTAWA COUNTY COMMISSIONERS**

**Public Meeting Notice**

**The Board of Commissioners of Ottawa County, Oklahoma will meet  
In Regular Session at 1:45 P.M., on Monday, February 4, 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 January 28, 2019.
4. Claims presented to the Board for payment.
5. Citizens' participation or public comments.
6. Consider and take action with respect to a Resolution of the Board of County Commissioners of Ottawa County, Oklahoma (the "County") approving the Incurrence of Indebtedness by the Ottawa County Governmental Building Authority (The "Authority") issuing its Sales Tax Revenue Note, Series 2019 (the "Note"); providing that the organizational document creating the Authority is subject to the provisions of the indenture authorizing the issuance of the Note; waiving competitive bidding with respect to the sale of the Note and approving the proceedings of the Authority pertaining to the sale of the Note; approving and authorizing the execution of a Sales Tax Agreement by and between the County and the Authority pertaining to the year-to-year pledge of certain sales tax revenues; providing for designation of the Note as a "Qualified Tax-Exempt Obligations" as contained in the Internal Revenue Code of 1986; and containing other provisions relating thereto.
7. Adoption and approval of a Resolution of the Board of County Commissioners of Ottawa County, Oklahoma (the "County") approving the Incurrence of Indebtedness by the Ottawa County Governmental Building Authority (the "Authority") issuing its Sales Tax Revenue Note, Series 2019 (the "Note"); providing that the organizational document creating the Authority is subject to the provisions of the indenture authorizing the issuance of the Note; waiving competitive bidding with respect to the sale of the Note and approving the proceedings of the Authority pertaining to the sale of the Note; approving and authorizing the execution of a Sales Tax Agreement by and between the County and the Authority pertaining to the year-to-year pledge of certain sales tax revenues; providing for designation of the Note as a "Qualified Tax-Exempt Obligations" as contained in the Internal Revenue Code of 1986; and containing other provisions relating thereto.
8. Discussion and possible action considering Courthouse security.
9. Request from Paul Thomas Funeral Home and Cremation Service to Ottawa County to authorize cremation and waive the CME 19-P permit fee for Ottawa County resident Jerry Thomas Austin, Jr.
10. Discussion and possible approval on the removal/destruction of Ottawa County owned property. Physical addresses as follows: Lots 10-13 Block 158 Less N3' Lot 10; Lots 12 & 13.
11. Discussion and approval of the list with surplus vehicles for sale at auction.
12. Request approval of allocation of alcoholic beverage tax from County Treasurer.
13. Cash fund estimates of need and requests for appropriation from various county offices.

14. Transfers of appropriation.
15. Checks for deposit.
16. Monthly reports submitted by various county offices.
17. Easements authorizing encroachment on properties.
18. Commissioners' activity reports.
19. New business, pursuant to 25 O.S. Section 311a (9).
20. Possible jail inspection.
21. Blanket purchase orders.
22. Adjourn.

Robyn Mitchell, Ottawa County Clerk

by\_\_\_\_\_

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