

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session at 9:00 P.M., on Monday, March 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 special minutes of March 6, 2019.
4. Claims presented to the Board for payment.
5. Citizens' participation or public comments.
6. Discussion and possible approval of cash reimbursement of \$100 for rental of Annex cleaning deposit.
7. Discussion and approval of Resolution 2019-3 authorizing the removal from inventory the State border existing bridge located on EW00110 Road and 5.3 miles West of US 69 with the existing New Bridge Inventory #14718 and Local #2 double span concrete slab structure.
8. Discussion and approval of Requisitioning and Receiving Officers for Fairland Firefighters' Sales Tax Account for 2018-2019 fiscal year.
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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