

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, March 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 March 18, 2019.
4. Claims presented to the Board for payment.
5. Citizens' participation or public comments.
6. Request approval and adoption of the Ottawa County Flood Plain Regulation for the new FEMA Flood Plain maps.
7. Discussion and possible approval of claim in the amount of \$1,800.00 for Project #CIRB-258D(XXX)RB Job Piece #30555(04) from Oklahoma Department of Transportation for District #3.
8. Discussion and possible approval of claim in the amount of \$1,969.22 for Afton Trail Tap application from Oklahoma Department of Transportation for District #3.
9. Discussion and possible approval of claim in the amount of \$32,825.25 for 1105R Bridge 67 Windy Creek JP#30555 from Oklahoma Department of Transportation for District #3.
10. Request approval of allocation of alcoholic beverage tax from County Treasurer.
11. Cash fund estimates of need and requests for appropriation from various county offices.
12. Transfers of appropriation.
13. Checks for deposit.
14. Monthly reports submitted by various county offices.
15. Easements authorizing encroachment on properties.
16. Commissioners' activity reports.
17. New business, pursuant to 25 O.S. Section 311a (9).
18. Possible jail inspection.
19. Blanket purchase orders.
20. Adjourn.

Robyn Mitchell, Ottawa County Clerk

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