

**OTTAWA COUNTY COMMISSIONERS**

**Public Meeting Notice**

**The Board of Commissioners of Ottawa County, Oklahoma will meet  
In Special Session at 1:45 P.M., on Wednesday, March 6, 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 25, 2019.
4. Claims presented to the Board for payment.
5. Citizens' participation or public comments.
6. Request from Brown-Winters Funeral Home and Cremation Service to Ottawa County to authorize cremation and waive the CME 19-P permit fee for Ottawa County resident Jack McWhorter.
7. Request approval of allocation of alcoholic beverage tax from County Treasurer.
8. Cash fund estimates of need and requests for appropriation from various county offices.
9. Transfers of appropriation.
10. Checks for deposit.
11. Monthly reports submitted by various county offices.
12. Easements authorizing encroachment on properties.
13. Commissioners' activity reports.
14. New business, pursuant to 25 O.S. Section 311a (9).
15. Possible jail inspection.
16. Blanket purchase orders.
17. Adjourn.

Robyn Mitchell, Ottawa County Clerk

by \_\_\_\_\_

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