

**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, April 15, 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 April 8, 2019.
4. Claims presented to the Board for payment.
5. Citizens' participation or public comments.
6. Request approval from the Ottawa County Treasurer to approve bid on County property from Dale and Nina Dresia in the amount of Two Hundred Thirty-Three Dollars. Legal description as follows: Lots 23-24, Block 129, Original Plat 1 in the City of Miami, Ottawa County, Oklahoma according to the recorded plat thereof.
7. Request approval from the Ottawa County Treasurer to approve bid on County property from Dale and Nina Dresia in the amount of Two Hundred Thirty-Three Dollars. Legal description as follows: Lots 12, Block 133, Original Plat 1 in the City of Miami, Ottawa County, Oklahoma according to the recorded plat thereof.
8. Request approval from the Ottawa County Treasurer to approve bid on County property from Dale and Nina Dresia in the amount of Two Hundred Thirty-Three Dollars. Legal description as follows: Lots 15, Block 133, Original Plat 1 in the City of Miami, Ottawa County, Oklahoma according to the recorded plat thereof.
9. Request approval of Project Number G04927-0160(1) G, S payment of \$92,846.70 for the Stateline Road project.
10. Request approval of Project Number G04927-0160(1) G, S payment of \$179,745.12 for the Stateline Road project.
11. Request approval for District #1 of the fee proposal submitted by Guy Engineering for the initial scoping of road project (South 510 Road from East 40 to East 50 Road, and East 50 Road from South 510 to South 520 Rd) that will include surveying and legal documents and easements solely at this time.
12. Request approval of Telecomp agreement number OC-04042019 for communication services.
13. Request approval of allocation of alcoholic beverage tax from County Treasurer.
14. Cash fund estimates of need and requests for appropriation from various county offices.
15. Transfers of appropriation.
16. Checks for deposit.
17. Monthly reports submitted by various county offices.
18. Easements authorizing encroachment on properties.
19. Commissioners' activity reports.

20. New business, pursuant to 25 O.S. Section 311a (9).

21. Possible jail inspection.

22. Blanket purchase orders.

23. Adjourn.

Robyn Mitchell, Ottawa County Clerk

by \_\_\_\_\_

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