

**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 Tuesday, April 2, 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 25, 2019.
4. Claims presented to the Board for payment.
5. Citizens' participation or public comments.
6. Discussion and possible approval for District #2 to purchase 2.9 acres of land directly North of existing County Warehouse located in Wyandotte for \$2,500.00 with title report.
7. Open Bid 2018-2019.22 2016 or newer service truck on or after 1:45 P.M.
8. Discussion and approval of partner change request to change from AT&T to TeleComp Holdings due to unsatisfied service with AT&T. Includes discussion of proposal of new phone system at Courthouse and Annex.
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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