

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 22, 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 15, 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, which was tabled on April 15, 2019, 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, which was tabled on April 15, 2019, on County property from Dale and Nina Dresia in the amount of Two Hundred Thirty-Three Dollars. Legal description as follows: Lot 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, which was tabled on April 15, 2019, on County property from Dale and Nina Dresia in the amount of Two Hundred Thirty-Three Dollars. Legal description as follows: Lot 15, Block 133, Original Plat 1 in the City of Miami, Ottawa County, Oklahoma according to the recorded plat thereof.
9. Request approval of donation check #21483 from Nancy Garret Realty, Inc. to Animal Cruelty Unit for \$500.00.
10. Request approval of the Memorandum of Understanding between the Oklahoma Department of Environmental Quality and the U.S. Environmental Protection Agency and Ottawa County to provide and maintain a repository on county owned property located within the Superfund site of Operable Unit 4 site boundary for District #1.
11. Request approval of allocation of alcoholic beverage tax from County Treasurer.
12. Cash fund estimates of need and requests for appropriation from various county offices.
13. Transfers of appropriation.
14. Checks for deposit.
15. Monthly reports submitted by various county offices.
16. Easements authorizing encroachment on properties.
17. Commissioners' activity reports.
18. New business, pursuant to 25 O.S. Section 311a (9).
19. Possible jail inspection.

20. Blanket purchase orders.

21. Adjourn.

Robyn Mitchell, Ottawa County Clerk

by _____

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