

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 29, 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 22, 2019.
4. Claims presented to the Board for payment.
5. Citizens' participation or public comments.
6. Discussion and approval of Detention System Agreement between the Town of Bernice, Oklahoma and the Board of County Commissioners of Ottawa County, Oklahoma.
7. Discussion and approval of Requisitioning and Receiving Officers for Emergency Management for 2018-2019 fiscal year.
8. Review and approval of CED#1 (Circuit Engineering District) Materials Request Grant Application for Ottawa County District #2 to construct a reinforced concrete box bridge on 705 Road just north of SH-10C.
9. Review and possible approval of an Ottawa County District #3 materials request grant application for reconstruction of 530 Road just north of 120 Road for about 4/10 mile.
10. Review and approval of Project Number G04927-0160(1)G,S, Stateline Road, Change Order No.1.
11. Review and approval of Project Number G04927-0160(1)G,S, Stateline Road, Change Order No.2.
12. Request approval of allocation of alcoholic beverage tax from County Treasurer.
13. Cash fund estimates of need and requests for appropriation from various county offices.
14. Transfers of appropriation.
15. Checks for deposit.
16. Monthly reports submitted by various county offices.
17. Easements authorizing encroachment on properties.
18. Commissioners' activity reports.
19. New business, pursuant to 25 O.S. Section 311a (9).
20. Possible jail inspection.
21. Blanket purchase orders.
22. Adjourn.

Robyn Mitchell, Ottawa County Clerk

by _____

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