

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 8, 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 2, 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 Celia and Heath Guinn in the amount of One Hundred Dollars. Legal description as follows: Lot 44 and 45 Block 1 Fountain East Addition, Phase One, a subdivision in, Ottawa County, Oklahoma according to the recorded plat thereof.
7. Discussion and possible action concerning Court House security with Miami Police Chief Anderson.
8. Discussion and approval of Resolution 2019-04 for a temporary maximum speed limit of 35 milers per hour (mph) from 45 (mph) for county road 230 for safety concerns. This road is between county road 520 and 530 road.
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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