

**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, July 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 July 2, 2019.
4. Claims presented to the Board for payment.
5. Citizens' participation or public comments.
6. Request to approve bid from the Ottawa County Treasurer, on County property from James and Shirley Scruggs in the amount of Six Hundred Dollars. Legal description as follows: Lots 31-32, Block 3 of Tydings Addition to the City of Miami, Ottawa County, Oklahoma, according to the recorded plat thereof.
7. Request to approve bid from the Ottawa County Treasurer, on County property from Hanna Fields in the amount of Four Hundred Dollars. Legal description as follows: Lot 13, Block 80 Afton Original Plat in the City of Afton, Ottawa County, Oklahoma.
8. Discussion and possible approval of Independent Contractor Agreement for On Call services with Guy Engineering for the 2019-2020 fiscal year.
9. Discussion and possible approval of Financial Report submitted by the Ottawa County Treasurer for fiscal year 2018-2019.
10. Request approval of allocation of alcoholic beverage tax from County Treasurer.
11. Cash fund estimates of needs and requests for appropriation from various county offices.
12. Transfers of appropriation.
13. Checks for deposit.
14. Monthly reports submitted by various county offices.
15. Easements authorizing encroachment on properties.
16. Commissioners' activity reports.
17. New business, pursuant to 25 O.S. Section 311a (9).
18. Possible jail inspection.
19. Blanket purchase orders.
20. Adjourn.

Robyn Mitchell, Ottawa County Clerk

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