

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, August 5, 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 29, 2019.
4. Claims presented to the Board for payment.
5. Citizens' participation or public comments.
6. Presentation and discussion from Rod Neal, 9-1-1 Coordinator, about aerial imagery for the County and how they can partner with 9-1-1 in making it happen in Ottawa County.
7. Request to approve Quit Claim Deed from Board of County Commissioners for Ottawa County to David and Alice Payne for the following legal description: A tract of land in Fountain East Phase III addition, Block 6, Lot 2, in the County of Ottawa, Oklahoma.
8. Discussion and approval of Resolution 2019-17 for County Road Machinery and Equipment Revolving Fund.
9. Discussion and approval of sale of County deed acquired at resale between Ottawa County Treasurer and Jack Fitzgerald. Legal description as follows: Lot 4, Block 1 Durant Addition to the city of Miami, Ottawa County, according to the recorded Plat thereof.
10. Discussion and possible action concerning the Ottawa County Budget and Estimate of Needs for Fiscal Year 2019-2020.
11. Request to approve allocation of alcoholic beverage tax from County Treasurer.
12. Cash fund estimates of needs 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

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