

**OTTAWA COUNTY COMMISSIONERS**

**Public Meeting Notice**

**The Board of Commissioners of Ottawa County, Oklahoma will meet  
In Regular Session at 1:00 P.M., on Thursday, September 26, 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. Claims presented to the Board for payment.
4. Citizens' participation or public comments.
5. Discussion and possible approval of Eastern Oklahoma Region – Department of Transportation for the State Line Road Project to use the mix design for 411 (B&C) Superpave, Type S3 (PG 64-22) and Type S4 (PG 76-28 E).
6. Discussion and possible approval of Ottawa County District #1 to amend Resolution 2019-17 County Road Machinery and Equipment Revolving Fund to add additional items to the Priority List of the request.
7. Request to approve allocation of alcoholic beverage tax from County Treasurer.
8. Cash fund estimates of needs and requests for appropriation from various county offices.
9. Transfers of appropriation.
10. Checks for deposit.
11. Monthly reports submitted by various county offices.
12. Easements authorizing encroachment on properties.
13. Commissioners' activity reports.
14. New business, pursuant to 25 O.S. Section 311a (9).
15. Possible jail inspection.
16. Blanket purchase orders.
17. Adjourn.

Robyn Mitchell, Ottawa County Clerk

by \_\_\_\_\_

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