

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, May 20, 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 May 13, 2019.
4. Claims presented to the Board for payment.
5. Citizens' participation or public comments.
6. Discussion and possible approval of FirstNet mobile phone contract for the Sheriff's office which was tabled from May 13, 2019.
7. Discussion and possible approval of Emergency and Transportation Revolving (ETR), Fund extension.
8. Discussion and possible approval of the AF3 Technical Solutions maintenance contract for the Assessor's office.
9. Approval of temporary appropriations for fiscal year 2019-2020 from Turner & Associates, PLC.
10. Discussion and possible approval of 613(M) Type A4&B4 Culvert End Treatments on the State Line Road Project between Eastern Oklahoma Region – Department of Transportation and Board of County Commissioners of Ottawa County, Oklahoma.
11. Request approval of 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

by _____

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