

## **OTTAWA COUNTY COMMISSIONERS**

### **PUBLIC MEETING NOTICE**

**THE BOARD OF COMMISSIONERS OF OTTAWA COUNTY, OKLAHOMA WILL MEET  
IN REGULAR SESSION AT 9:00 AM ON MONDAY, DECEMBER 18, 2017  
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 DECEMBER 11, 2017
4. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
5. REQUEST APPROVAL FROM THE OTTAWA COUNTY TREASURER FOR COUNTY DEED AND PROCEEDING ON SALE OF COUNTY PROPERTY FROM JUANO NICOLAS PEDRO AND MARVIN NICOLAS AJANEL IN THE AMOUNT OF ONE HUNDRED DOLLARS DESCRIPTION AS FOLLOWS LOTS 17 AND 18, BLOCK 6 IN TYDINGS ADDITION TO THE CITY OF MIAMI, OTTAWA COUNTY, OKLAHOMA, ACORDING TO THE RECORDED PLAT THEREOF
6. DISCUSSION AND POSSIBLE ACTION TO REQUEST QUOTES FOR ALL-TERRAIN VEHICLE FOR EMERGENCY MANAGEMENT TO BE PAID OUT OF EMERGENCY PERFORMANCE GRANT FUND
7. REQUEST APPROVAL OF BRIDGE REHABILITATION PLANS FOR OTTAWA COUNTY STATE JOB NUMBER 30710(04) FROM GUY ENGINEERING
8. REQUEST APPROVAL OF DISTRICT 3 CLAIM IN THE AMOUNT OF \$975.00 TO OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR TITLE SEARCH ON JP NUMBER 30554 RIGHT OF WAY ACQUISITION
9. PROPOSED EXECUTIVE SESSION TO DISCUSS PENDING CLAIMS OR ACTIONS AGAINST THE OTTAWA COUNTY BOARD OF COUNTY COMMISSIONERS, IN ACCORDANCE WITH 25 O.S. SECTION 307 B (4)
10. REQUEST APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX FROM OTTAWA COUNTY TREASURER
11. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATIONS FROM VARIOUS COUNTY OFFICES
12. TRANSFERS OF APPROPRIATIONS
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. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
21. ADJOURN

ROBYN MITCHELL, OTTAWA COUNTY CLERK  
by \_\_\_\_\_

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