

OTTAWA COUNTY COMMISSIONERS

PUBLIC MEETING NOTICE

**THE BOARD OF COMMISSIONERS OF OTTAWA COUNTY, OKLAHOMA WILL MEET
IN REGULAR SESSION AT 9:00 AM ON WEDNESDAY, DECEMBER 27, 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 18, 2017 and DECEMBER 22, 2017
4. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
5. APPOINTMENT OR REAPPOINTMENT OF REPRESENTATIVES TO THE GRAND GATEWAY BOARD OF DIRECTORS
6. REVIEW AND POSSIBLE APPROVAL OF THE COUNTY 8 YEAR TRANSPORTATION PLAN FROM GUY ENGINEERING
7. REQUEST APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX FROM OTTAWA COUNTY TREASURER
8. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATIONS FROM VARIOUS COUNTY OFFICES
9. TRANSFERS OF APPROPRIATIONS
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. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
18. ADJOURN

ROBYN MITCHELL, OTTAWA COUNTY CLERK
by _____

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