

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, AUGUST 21, 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 AUGUST 14, 2017
4. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
5. DISCUSSION AND POSSIBLE ACTION ON COURTHOUSE SECURITY EQUIPMENT
6. REQUEST APPROVAL OF CONTRACT FOR JANITORIAL SERVICES FOR OTTAWA COUNTY HEALTH DEPARTMENT
7. REQUEST APPROVAL OF PAYMENT IN THE AMOUNT OF \$35,048.40 TO WALTER P MOORE FROM INVOICE NUMBER 0121706010 FOR THE BIA/OTTAWA ROAD CAYUGA ROAD PROJECT, BIA AGREEMENT NUMBER A13AC0042
8. REQUEST APPROVAL OF CORRECTED MEMORANDUM OF AGREEMENT BETWEEN CHEROKEE NATION AND OTTAWA COUNTY BOARD OF COUNTY COMMISSIONERS
9. REQUEST APPROVAL FROM DISTRICT 1 TO SOLICIT QUOTES TO LAY AND ROLL ASPHALT WITH TACK OIL ON 3 LOCATIONS, EAST 50 ROAD SOUTH 550 ROAD AND EAST 80 ROAD
10. REQUEST APPROVAL OF CIRCUIT ENGINEERING DISTRICT AUCTION POLICIES
11. REQUEST APPROVAL OF RESOLUTION 2017-22 DISPOSING OF EQUIPMENT
12. REQUEST FROM EMERGENCY MANAGEMENT FOR APPROVAL OF HAZARD COMMUNICATION PROGRAM FOR OTTAWA COUNTY
13. REQUEST APPROVAL OF DEPARTMENT OF TRANSPORTATION SUPPLEMENTAL AND MODIFICATION AGREEMENT NUMBER 2 COUNTY IMPROVEMENTS FOR

ROADS AND BRIDGES PROJECT AGREEMENT COUNTY ROAD EAST WEST 128
OVER MODOC CREEK PROJECT NUMBER J3-0709(04)

14. REQUEST APPROVAL FOR INDEPENDENT CONTRACTOR AGREEMENT FROM GUY ENGINEERING FOR FISCAL YEAR 2017-2018
15. REQUEST APPROVAL OF LETTER FROM DISTRICT 1 TO OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF ROAD CLOSURES FOR THE 2017 MOTHER ROAD MARATHON
16. REQUEST APPROVAL OF COOPERATIVE EXTENSION SERVICES AGREEMENT BETWEEN THE OKLAHOMA STATE UNIVERSITY ACTING FOR AND ON BEHALF OF ITS COOPERATIVE EXTENSION SERVICE AND THE BOARD OF COUNTY COMMISSIONERS OF OTTAWA COUNTY
17. REQUEST APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX FROM OTTAWA COUNTY TREASURER
18. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATIONS FROM VARIOUS COUNTY OFFICES
19. TRANSFERS OF APPROPRIATIONS
20. CHECKS FOR DEPOSIT
21. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
22. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
23. COMMISSIONERS' ACTIVITY REPORTS
24. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
25. POSSIBLE JAIL INSPECTION
26. BLANKET PURCHASE ORDERS
27. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
28. ADJOURN

ROBYN MITCHELL, OTTAWA COUNTY CLERK
by _____

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