

## **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 28, 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 21, 2017
4. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
5. DISCUSSION AND POSSIBLE ACTION ON COURTHOUSE SECURITY EQUIPMENT
6. REQUEST APPROVAL OF QUIT CLAIM DEED FROM BOARD OF COUNTY COMMISSIONERS FOR OTTAWA COUNTY TO CITY OF FAIRLAND FIRE DEPARTMENT FOR THE FOLLOWING REAL PROPERTY: A TRACT OF LAND IN THE NW1/4 NW1/4 OF SECTION 24 TOWNSHIP 26 NORTH RANGE 23 EAST OF THE INDIAN MERIDIAN, OTTAWA COUNTY, OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT NORTHWEST CORNER OF SAID NW1/4 NW1/4; THENCE SOUTH 00° 44'11" EAST 128.63 FEET ALONG THE WEST LINE THEREOF TO THE POINT OF BEGINNING; THENCE EAST 100.00 FEET; THENCE SOUTH 00° 44'11" EAST 80.00 FEET; THENCE WEST 100.00 FEET; THENCE NORTH 00° 44'11" WEST 80.00 FEET TO THE POINT OF BEGINNING
7. REQUEST APPROVAL OF EMERGENCY MANAGEMENT GRANT PROGRAM FISCAL YEAR 2018 SUB-GRANT AGREEMENT
8. REQUEST APPROVAL OF LEASE PURCHASE AGREEMENTS WITH WELCH STATE BANK FOR TWO SHERIFF'S VEHICLES PREVIOUSLY APPROVED FOR PURCHASE
9. REQUEST APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX FROM OTTAWA COUNTY TREASURER
10. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATIONS FROM VARIOUS COUNTY OFFICES
11. TRANSFERS OF APPROPRIATIONS
12. CHECKS FOR DEPOSIT
13. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
14. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
15. COMMISSIONERS' ACTIVITY REPORTS
16. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
17. POSSIBLE JAIL INSPECTION
18. BLANKET PURCHASE ORDERS
19. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
20. ADJOURN

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

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