

## **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, FEBRUARY 12, 2018  
IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 102 EAST CENTRAL AVENUE,  
MIAMI, OKLAHOMA IN ACCORDANCE WITH 25 O.S. SECTION 311a  
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 FEBRUARY 5, 2018
4. APPROVE CORRECTED MINUTES OF JANUARY 22, 2018 AND JANUARY 29, 2018
5. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
6. REQUEST FROM CIRCUIT ENGINEERING DISTRICT #1 FOR OTTAWA COUNTY COMMISSIONERS TO IDENTIFY PRIORITY PROJECTS WITH MOST CRITICAL BEING 1 NEXT CRITICAL 2 AND NEXT 3 ON A PLAN BEING DEVELOPED IN COORDINATION WITH OKLAHOMA TURNPIKE AUTHORITY AND TRIBAL NATIONS TO REPLACE OUTDATED AND UNSAFE OKLAHOMA TURNPIKE AUTHORITY OVERPASS BRIDGES
7. REQUEST APPROVAL OF PLANS FOR STATE JOB NUMBER 30554(04) RECONSTRUCTION OF BRIDGE 118 OVER TRIBUTARY TO HORSE CREEK IN DISTRICT # 3
8. REQUEST APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX FROM COUNTY TREASURER
9. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
10. TRANSFERS OF APPROPRIATION
11. CHECKS FOR DEPOSIT
12. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
13. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
14. COMMISSIONERS' ACTIVITY REPORTS
15. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
16. POSSIBLE JAIL INSPECTION
17. BLANKET PURCHASE ORDERS
18. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
19. ADJOURN

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

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