

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, APRIL 16, 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 APRIL 9, 2018
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. REQUEST TO APPROVE RESOLUTION 2018-04 AMERICAN FIDELITY ASSURANCE AS SINGLE SOURCE PROVIDER TO OTTAWA COUNTY
6. REQUEST FROM TRENTON STAND QUAPAW TRIBE TO PURCHASE AN UNDIVIDED INTEREST IN PROPERTY FROM OTTAWA COUNTY PROPERTY DESCRIPTION AS FOLLOWS 74.62 ACRES MORE OR LESS DESCRIBED AS THE E2 SW AND THE SW SW LESS 45.38 ACRES FOR OKLAHOMA TURNPIKE AUTHORITY SECTION 25 TOWNSHIP 29 NORTH RANGE 24 EAST OTTAWA COUNTY OKLAHOMA
7. REQUEST APPROVAL OF COMMUNITY CRISIS CENTER VOLUNTEER APPRECIATION WEEK PROCLAMATION FOR WEEK OF APRIL 15, 2018 THROUGH APRIL 21, 2018
8. REQUEST APPROVAL OF DISTRICT 3 CLAIM IN THE AMOUNT OF \$5923.53 TO OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR PROJECT MANAGEMENT ACQUISITION AND MILEAGE INVOICE NUMBER 1107-2 TRIB TO HORSE CREEK JP 30554 ROW ACQUISITION
9. REQUEST APPROVAL TO RE-APPOINT ROBERT WRIGHT TO THE BOARD OF EMERGENCY MANAGEMENT SERVICES FOR A 5-YEAR TERM (JULY 1, 2018 THROUGH JUNE 30, 2023)
10. REQUEST FROM HEALTH DEPARTMENT FOR APPROVAL OF SENIOR COMPANION LOCAL CONTRACT BETWEEN OTTAWA COUNTY HEALTH DEPARTMENT, OTTAWA COUNTY BOARD OF COUNTY COMMISSIONERS AND MARY PARKER
11. APPROVAL FOR THE STATE OF OKLAHOMA TO ENGAGE IN A REGULATORY AUDIT WITH OTTAWA COUNTY FOR FISCAL YEAR 2015-16 AND FISCAL YEAR 2016-17 ALONG WITH THE DESIGNATION OF OFFICIAL TO OVERSEE THE FEDERAL AND FINANCIAL STATEMENTS
12. REQUEST FROM DISTRICT 3 TO APPROVE CONTRACT BETWEEN OTTAWA COUNTY BOARD OF COMMISSIONERS AND GUY ENGINEERING FOR RIGHT-OF-WAY ACQUISITION SERVICES FOR JP 30555 BR 67 OVER WINDY CREEK
13. REQUEST APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX FROM COUNTY TREASURER

14. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
15. TRANSFERS OF APPROPRIATION
16. CHECKS FOR DEPOSIT
17. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
18. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
19. COMMISSIONERS' ACTIVITY REPORTS
20. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
21. POSSIBLE JAIL INSPECTION
22. BLANKET PURCHASE ORDERS
23. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
24. ADJOURN

ROBYN MITCHELL, OTTAWA COUNTY CLERK
by _____

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