

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, DECEMBER 7, 2015
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 NOVEMBER 30, 2015
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. RECOMMENDATION BY OTTAWA COUNTY SHERIFF TERRY DURBOROW TO APPOINT DEREK DERWIN TO COMPLETE HIS TERM AS OTTAWA COUNTY SHERIFF EFFECTIVE JANUARY 1, 2016
6. REQUEST FOR APPROVAL OF GRANT FROM GRAND GATEWAY ECONOMIC DEVELOPMENT ASSOCIATION'S BOARD OF DIRECTORS TO THE OTTAWA COUNTY BOYS AND GIRLS CLUB
7. REQUEST FOR CLARIFICATION OF RESOLUTION 2011-05 FROM LOGAN AND LOWRY
8. RESOLUTION 2015-39 DESIGNATING HOLIDAYS TO BE OBSERVED BY OTTAWA COUNTY FOR 2016
- 9.
10. RESOLUTION 2015-40 THE BOARD OF COUNTY COMMISSIONERS OF OTTAWA COUNTY OKLAHOMA REQUEST ODOT TO TRANSFER \$100,000 IN THE 250C ACCOUNT FOR USE ON COUNTY HIGHWAY PROJECT 4 MILE CREEK FOR UTILITY RELOCATION AND RIGHT-OF-WAY COSTS
11. RESOLUTION 2015-41 THE BOARD OF COUNTY COMMISSIONERS OF OTTAWA COUNTY OKLAHOMA REQUEST ODOT TO TRANSFER \$100,000 IN THE 250C ACCOUNT FOR USE ON COUNTY HIGHWAY PROJECT TAR CREEK REHABILITATION FOR UTILITY RELOCATION AND RIGHT-OF-WAY COSTS
12. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
13. TRANSFERS OF APPROPRIATION
14. CHECKS FOR DEPOSIT
15. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
16. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
17. COMMISSIONERS' ACTIVITY REPORTS
18. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
19. POSSIBLE JAIL INSPECTION
20. BLANKET PURCHASE ORDERS
21. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
22. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK
by _____

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