

## **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, MARCH 14, 2016  
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 MARCH 7, 2016
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. RESOLUTION 2016-09 AUTHORIZATION FOR OTTAWA COUNTY HIGHWAY DISTRICT 3 TO ENTER INTO A LEASE/PURCHASE AGREEMENT WITH WELCH STATE BANK FOR TWO NEW TANDEM AXLE TRUCKS AT A COST OF \$144,722.25 EACH
6. REQUEST FOR APPROVAL AGREEMENT OF COUNTY UTILITY RELOCATION AGREEMENTS BETWEEN OTTAWA COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE STATE OF OKLAHOMA AND OTTAWA COUNTY RURAL WATER DISTRICT #7 CONCERNING PROJECT NO. 28597- (04) BRIDGE NO. 19
7. AUTHORIZATION OF REQUISITING AND RECEIVING OFFICERS FOR THE AFTON FIRE DEPARTMENT
8. REQUEST FOR APPROVAL OF APPOINTING WES LANGLEY TO THE OTTAWA COUNTY EMERGENCY 911 GOVERNING AUTHORITY BOARD
9. REQUEST TO AWARD QUOTE FOR ROAD STRIPING IN DISTRICT 1 AND DISTRICT 3
10. REQUEST FOR APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX BY THE OTTAWA COUNTY TREASURER
11. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
12. TRANSFERS OF APPROPRIATION
13. CHECKS FOR DEPOSIT
14. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
15. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
16. COMMISSIONERS' ACTIVITY REPORTS
17. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
18. POSSIBLE JAIL INSPECTION
19. BLANKET PURCHASE ORDERS
20. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
21. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK  
by \_\_\_\_\_

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