

## **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 21, 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 14, 2016
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. RESOLUTION 2016-10 AUTHORIZATION FOR PROGRAMMING OF NON URBANIZED AREA TRANSPORTATION ALTERNATIVES FUNDS
6. REPRESENTATIVE FROM A T & T IN REGARDS TO PLEXAR CHANGES
7. REQUEST FOR APPROVAL ON BID FOR COUNTY PROPERTY BY JOSE AND MARIA GONZALEZ ON THE FOLLOWING LEGAL DESCRIPTION LOT 12 BLOCK 134 ORIGINAL PLAT 1 CITY OF MIAMI OTTAWA COUNTY OKLAHOMA
8. REQUEST FOR APPROVAL ON UTILITY RELOCATION AGREEMENT BETWEEN OTTAWA COUNTY BOARD OF COMMISSIONERS AND NORTHEAST OKLAHOMA ELECTRIC COOP CONCERNING JOP PIECE NO 28596(04) BRIDGE NO 52 OVER TRIBUTARY TO WARREN BRANCH CREEK
9. RESOLUTION 2016-11 FAILURE TO SURPLUS EQUIPMENT THEREFORE THE NEED TO RETROACTIVELY APPROVE
10. RESOLUTION 2016-12 AUTHORIZATION FOR DECLARATION OF SURPLUS ITEM
11. RESOLUTION 2016-13 AUTHORIZATION TO DISPOSE OF EQUIPMENT
12. REQUEST FOR APPROVAL EMERGENCY AND TRANSPORTATION REVOLVING FUND PROGRAM APPLICATION FOR A NEW FORD F250 TRUCK
13. REQUEST FOR APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX BY THE OTTAWA 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

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

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