

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 28, 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 21, 2016
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. REPRESENTATIVES FROM LIBERTY NATIONAL SUMMER ALDRIDGE AND JOSHUAH HEILIG
6. DISCUSSION POSSIBLE ACTION TO REPAIR CURB ON THE SOUTH SIDE OF THE OTTAWA COUNTY ANNEX AND THE SIDEWALK ON THE EAST SIDE OF THE ANNEX
7. REQUEST TO BID ON COUNTY PROPERTY FROM JO AND/OR DIANNA SMITH FOR THE FOLLOWING PROPERTY LOT 29 EASTGATE ADDITION AND .21 ACRES IN SECTION 33 TOWNSHIP 28 RANGE 23 IN THE COUNTY OF OTTAWA STATE OF OKLAHOMA
8. REQUEST FOR APPROVAL EMERGENCY AND TRANSPORTATION REVOLVING FUND PROGRAM APPLICATION FOR A NEW FORD F150 6 TON OR GREATER TRUCK
9. REQUEST FOR APPROVAL ON BID QUOTES FOR STRIPING AND SEALING ROAD PROJECTS AWARDED TO SPRINGFIELD STRIPING AND SEALING
10. REQUEST FOR PROJECT CONSIDERATION SCOPING REPORT FOR OVERLAY PROJECT TO IMPROVE THE SURFACING ALONG NS590 FOR 1.6 MILES CONNECTING EW 190 TO US-60
11. REQUEST FOR PROJECT CONSIDERATION SCOPING REPORT FOR OVERLAY PROJECT TO IMPROVE THE SURFACING ALONG EW230 FOR 2.75 MILES
12. REQUEST FOR PROJECT CONSIDERATION SCOPING REPORT FOR OVERLAY PROJECT TO IMPROVE THE SURFACING ALONG NS600 FOR 3.5 MILES
13. REQUEST FOR PROJECT CONSIDERATION SCOPING REPORT FOR OVERLAY PROJECT TO IMPROVE THE SURFACING ALONG EW210 FOR 3 MILES
14. REQUEST FOR APPROVAL ON RESOLUTION 2016-14 OVERLAY NS590 ROAD FROM US-60 THEN SOUTH 1.6 MILES TO EW190
15. REQUEST FOR APPROVAL ON RESOLUTION 2016-15 OVERLAY EW230 FROM SH-125 EAST FOR 3 MILES TO NS600 WITH EXCEPTION OF JP 29894 HICKORY CREEK
16. REQUEST FOR APPROVAL ON RESOLUTION 2016-16 OVERLAY EW210 FROM SH-125 EAST FOR 3 MILES TO NS600
17. REQUEST FOR APPROVAL ON RESOLUTION 2016-17 OVERLAY NS600 ROAD FROM EW190 TO EW230 WITH EXCEPTION FOR JP 27242 BEE CREEK PROJECT
18. REQUEST FOR APPROVAL FOR CONTRACT AGREEMENT BETWEEN OTTAWA COUNTY AND GUY ENGINEERING SERVICES INC FOR PLANS TO IMPROVE EW210 ROAD EW230 ROAD NS590 ROAD AND NS600 ROAD
19. REQUEST FOR APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX BY THE OTTAWA COUNTY TREASURER
20. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
21. TRANSFERS OF APPROPRIATION
22. CHECKS FOR DEPOSIT
23. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES

24. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES

25. COMMISSIONERS' ACTIVITY REPORTS

26. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)

27. POSSIBLE JAIL INSPECTION

28. BLANKET PURCHASE ORDERS

29. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT

30. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK
by _____

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