

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 18, 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 APRIL 11, 2016
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. REQUEST FOR APPROVAL EMERGENCY SOLUTIONS GRANT FOR THE FOLLOWING EMERGENCY SHELTER ACTIVITIES PROPOSED BY NORTHEASTERN OKLAHOMA COMMUNITY ACTION AGENCY AND THE ARK SHELTER A NONPROFIT ORGANIZATION
6. DISTRICT ONE SEEKING AUTHORIZATION TO PURCHASE TANDEM AXLE TRUCK FROM THE STATE CONTRACT
7. DISTRICT THREE SEEKING APPROVAL TO SOLICIT BIDS AND OR QUOTES FOR FENCING
8. REQUEST FOR APPROVAL TO RE-APPOINT SUE RENDEL FOR A NEW FIVE YEAR TERM JULY 1 2016 THROUGH JUNE 30 2016
9. REQUEST FOR APPROVAL TO BID ON COUNTY PROPERTY FROM STEVE BROWN PROPERTY DESCRIPTION AS FOLLOWS LOT FOUR BLOCK FORTYSIX COMMERCE OKLAHOMA
10. REQUEST FOR APPROVAL DAILY AVERAGE TRAFFIC COUNT RESOLUTION 2016-18
11. REQUEST FOR APPROVAL DAILY AVERAGE TRAFFIC COUNT RESOLUTION 2016-19
12. REQUEST FOR APPROVAL DAILY AVERAGE TRAFFIC COUNT RESOLUTION 2016-20
13. REQUEST FOR APPROVAL DAILY AVERAGE TRAFFIC COUNT RESOLUTION 2016-21
14. REQUEST FOR APPROVAL DEPARTMENT OF TRANSPORTATION SUPPLEMENTAL AND MODIFICATION AGREEMENT NUMBER ONE COUNTY IMPROVEMENTS FOR ROADS AND BRIDGES PROJECT AGREEMENT OVER MODOC CREEK PROJECT NUMBER J3-0709(04) STATE JOB NUMBER 30709(04)
15. REQUEST FOR APPROVAL DETENTION SERVICES AGREEMENT BY AND BETWEEN SAC AND FOX NATION AND THE BOARD OF COUNTY COMMISSIONERS OF OTTAWA COUNTY OKLAHOMA
16. REQUEST FOR APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX BY THE OTTAWA COUNTY TREASURER
17. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
18. TRANSFERS OF APPROPRIATION
19. CHECKS FOR DEPOSIT
20. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
21. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
22. COMMISSIONERS' ACTIVITY REPORTS
23. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
24. POSSIBLE JAIL INSPECTION
25. BLANKET PURCHASE ORDERS
26. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT

27. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK
by _____

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