

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 25, 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 18, 2016
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. KENNETH FERRIS REQUESTING APPROVAL FOR PRAYER AROUND THE OTTAWA COUNTY COURTHOUSE FLAG POLE ON NATIONAL DAY OF PRAYER MAY 5TH 2016
6. REQUEST FOR APPROVAL RESOLUTION 2016-22 RECOMMENDATION FROM THE OTTAWA COUNTY BOARD OF COMMISSIONERS TO THE OKLAHOMA DEPARTMENT OF TRANSPORTATION THE SELECTION OF CONSULTING ENGINEER GUY ENGINEERING WITH THE PROJECT KNOWN AS BRIDGE #18 FOUR MILE CREEK JP 29401(04)
7. REQUEST FOR APPROVAL RESOLUTION 2016-23 PROJECT MAINTENANCE FINANCING AND RIGHT-OF-WAY AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS IN AND FOR OTTAWA COUNTY AND THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF OKLAHOMA COUNTY ROAD OVER TAR CREEK PROJECT #J3-0710(04) STATE JOB #30710(04)
8. COMMUNITY CRISIS CENTER REQUEST APPROVAL FROM THE OTTAWA COUNTY COMMISSIONERS' TO PROCLAIM APRIL 24TH – 30TH AS VOLUNTEER APPRECIATION WEEK IN OTTAWA COUNTY.
9. CONSIDERATION AND APPROVAL OF GRAND GATEWAY ECONOMIC DEVELOPMENT ASSOCIATION CONTINUING JOINT RESOLUTION AND AGREEMENT
10. CONSIDERATION AND APPROVAL FOR COMMISSION CHAIR TO EXECUTE GRAND GATEWAY ECONOMIC DEVELOPMENT ASSOCIATION CONTINUING JOINT RESOLUTION AND AGREEMENT
11. REQUEST APPROVAL ON BID ON COUNTY PROPERTY FROM STEVE BROWN IN THE AMOUNT OF \$500.00 PROPERTY DESCRIPTION AS FOLLOWS LOT 4 BLOCK 46 COMMERCE OP TABLED ON APRIL 18, 2016
12. REQUEST APPROVAL ON COUNTY DEED TO JOSE AND MARIA GONZALEZ PROPERTY DESCRIPTION AS FOLLOWS LOT 12 BLOCK 134 ORIGINAL PLAT 1 CITY OF MIAMI OTTAWA COUNTY OK
13. REQUEST TO APPROVE SUE RENDEL TO A NEW FIVE YEAR TERM ON THE EMS BOARD OF TRUSTEES BEGINNING JULY 1, 2016 THROUGH JUNE 30, 2021
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**