

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 TUESDAY, MAY 3, 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 25, 2016
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. REQUEST FOR APPROVAL ON SUPPLEMENTAL AND MODIFICATION AGREEMENT
NUMBER ONE COUNTY IMPROVEMENTS FOR ROADS AND BRIDGES PROJECT
AGREEMENT OVER UNNAMED TRIB TO HORSE CREEK NORTH OF US60/US69 JUNCTION
NW OF AFTON PROJECT J3-0554(04) STATE JOB 30554(04)
6. REQUEST FOR APPROVAL ON COUNTY DEED TO AARON KYLE HOUK AND/OR CRAIG
THOMPSON IN THE SUM OF ONE THOUSAND THREE HUNDRED DOLLARS DESCRIPTION
OF PROPERTY FOLLOWS LOT 29 EASTGATE ADDITION AND .21 ACRES SECTION 33
TOWNSHIP 28 RANGE 23
7. REQUEST FOR APPROVAL ENGAGEMENT LETTER FOR THE 2015 AUDIT OF THE OTTAWA
COUNTY GOVERNMENTAL BUILDING AUTHORITY FROM TURNER AND ASSOCIATES
8. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS
COUNTY OFFICES
9. TRANSFERS OF APPROPRIATION
10. CHECKS FOR DEPOSIT
11. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
12. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
13. COMMISSIONERS' ACTIVITY REPORTS
14. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
15. POSSIBLE JAIL INSPECTION
16. BLANKET PURCHASE ORDERS
17. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
18. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK
by _____

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