

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, AUGUST 8, 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 AUGUST 1 AND 2 2016
4. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
5. RESOLUTION 2016-33 AUTHORIZATION OF SIGNERS FOR THE OTTAWA COUNTY GENERAL BANK ACCOUNT WITH WELCH STATE BANK
6. BID 2016 2017.10 EW110 ROAD PROJECT NO G04922-0185(1)S TABLED ON AUGUST 1 2016
7. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TITLE SHEET JP 28596 BRIDGE 52 TRIBUTARY TO WARREN BRANCH CREEK DISTRICT 2
8. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TITLE SHEET JP 28597 BRIDGE 19 ELM CREEK DISTRICT 1
9. REQUEST APPROVAL OF CORRECTIVE DEED FROM OTTAWA COUNTY TREASURERS OFFICE LEGAL DISCRPTION LOTS 9 AND 10 BLOCK 63 IN FIRST ADDITION TO THE TOWN OF NORTH MIAMI NOW COMMERCE OTTAWA COUNTY OKLAHOMA
10. CASH FUNDS ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
11. TRANSFERS OF APPROPRIATION
12. CHECKS FOR DEPOSIT
13. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
14. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
15. COMMISSIONERS' ACTIVITY REPORTS
16. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
17. POSSIBLE JAIL INSPECTION
18. BLANKET PURCHASE ORDERS
19. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
20. ADJOURN

ROBYN MITCHELL, OTTAWA COUNTY CLERK
by _____

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