

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 29, 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 22 2016
4. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
5. REQUEST FROM DISTRICT 2 TO SOLICIT COMPETITIVE BIDS FOR ROAD PROJECT SOUTH 642 ROAD EAST 160 ROAD AND SOUTH 670 ROAD
6. REQUEST FOR APPROVAL ANNUAL MEMORANDUM OF AGREEMENT BETWEEN THE CHEROKEE NATION AND OTTAWA COUNTY
7. REQUEST FOR APPROVAL OF DETENTION SERVICES AGREEMENT BY AND BETWEEN COMMUNITY WORKS LLC AND THE COUNTY OF OTTAWA
8. APPROVAL TO SUBMIT A SUB-GRANT FUNDING APPLICATION FOR THE EMERGENCY MANAGEMENT PERFORMANCE GRAND FISCAL YEAR 2017
9. BID 2016-2017.16 LEASE PURCHASE CAB AND CHASSIS FOR WYANDOTTE FIRE DEPARTMENT TABLED ON AUGUST 22, 2016
10. APPROVAL OF OTTAWA COUNTY EMERGENCY MANAGEMENT VOLUNTEER LIST
11. CASH FUNDS ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
12. TRANSFERS OF APPROPRIATION
13. CHECKS FOR DEPOSIT
14. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
15. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
16. COMMISSIONERS' ACTIVITY REPORTS
17. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
18. POSSIBLE JAIL INSPECTION
19. BLANKET PURCHASE ORDERS
20. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
21. ADJOURN

ROBYN MITCHELL, OTTAWA COUNTY CLERK
by _____

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