

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, SEPTEMBER 26, 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 SEPTEMBER 19 2016
4. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
5. APPOINTMENT OF NEW CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS
6. REQUEST FROM DISTRICT 1 TO SOLICIT QUOTES FOR PAINT STRIPING ON DAMAGED AREA LOCATED AT PROMENADE BRIDGE
7. REQUEST APPROVAL AND SIGNING OF ANNUAL FIRE ALARM INSPECTION SERVICE AGREEMENT WITH YORK ELECTRONIC SYSTEMS, INC
8. REQUEST FOR APPROVAL OF RESOLUTION 2016-34 AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUND
9. BIDS FOR 2016-2017.17 ROAD PAVING PROJECT WILL BE OPENED AT 9:05 AM
10. VICKIE COUSART, DELAWARE COUNTY HR, TO PRESENT FOLLOW-UP CONCERNING INSURANCE TO THE BOARD OF COUNTY COMMISSIONERS
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**