

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, OCTOBER 11, 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 26 2016 AND OCTOBER 4 2016
4. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
5. REQUEST FOR APPROVAL OF RESOLUTION 2016-37 AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUND
6. REQUEST FOR APPROVAL FINAL ESTIMATE IN THE AMOUNT OF \$90205.08 FOR PEORIA POW WOW GROUNDS ROAD PROJECT
7. REQUEST FOR APPROVAL FINAL ESTIMATE IN THE AMOUNT OF \$25334.00 FOR CAYUGA ROAD PROJECT
8. REQUEST FOR APPROVAL OF REQUISITIONING AND RECEIVING OFFICERS AUTHORIZATION FOR COMMISSIONERS GENERAL GOVERNMENT CEMETERY LITTERING REWARD FUND AND ANY GRANT FUNDS
9. REQUEST FOR APPROVAL OF REQUISITIONING AND RECEIVING OFFICERS AUTHORIZATION FOR EMERGENCY MANAGEMENT LOCAL EMERGENCY PLANNING COMMISSION EMERGENCY MANAGEMENT PERFORMANCE GRANT
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**