

## **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 WEDNESDAY, NOVEMBER 2, 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 OCTOBER 24, 2016
4. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
5. REQUEST FOR APPROVAL OF PAYMENT OUT OF GENERAL FUND IN THE AMOUNT OF \$14,935.00 TO NEOPOST FOR FOLDING MACHINE IN COUNTY TREASURER'S OFFICE
6. REQUEST FOR APPROVAL OF FEDERAL EMERGENCY RELIEF PROJECT DAMAGE STATEMENT (COUNTY SYSTEM) PROJECT NO ERSTP-258C(031)ER STATE JOB NO 32865(04) CONCERNING SPRING RIVER OVERFLOW STRUCTURE
7. REQUEST FOR APPROVAL OF SUPPLEMENTAL AND MODIFICATION AGREEMENT NO 3 BETWEEN THE OTTAWA COUNTY BOARD OF COUNTY COMMISSIONERS AND OKLAHOMA DEPARTMENT OF TRANSPORTATION PROJECT NO STP-258C(027)CI STATE JOB NO 28596(04) REFERRING TO WARREN BRANCH BRIDGE
8. REQUEST FOR APPROVAL OF SUPPLEMENTAL AND MODIFICATION AGREEMENT NO 2 BETWEEN THE OTTAWA COUNTY BOARD OF COUNTY COMMISSIONERS AND OKLAHOMA DEPARTMENT OF TRANSPORTATION PROJECT NO STP-258D(028)CI STATE JOB NO 28597(04) REFERRING TO ELM CREEK BRIDGE
9. REQUEST AND APPROVAL TO SOLICIT SEALED BIDS FOR 6 MONTH TERM BIDS FOR ASPHALT BRIDGE MATERIALS CONCRETE PRODUCTS GRADER BLADES PIPE READY MIX CONCRETE ROAD MATERIALS ROAD OILS SAND AND SALT FOR PERIOD JANUARY 1 2017 THROUGH JUNE 30 2017 BIDS TO BE OPENED DECEMBER 5 2016.
10. DISCUSSION AND APPROVAL OF SIGNING TITLE SHEETS FOR THE FOLLOWING PROJECTS JP 32845 210 ROAD OVERLAY JP 32846 230 ROAD OVERLAY JP 32847 590 ROAD OVERLAY JP 32848 600 ROAD OVERLAY
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**