## **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, NOVEMBER 7, 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 NOVEMBER 2, 2016
- 4. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
- 5. 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
- 6. REQUEST AND APPROVAL TO FORWARD TORT CLAIM TO ACCO
- 7. REQUEST AND POSSIBLE ACTION REGARDING JANITORIAL SERVICES AT COURTHOUSE AND ANNEX BUILDING
- 8. CASH FUNDS ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
- 9. TRANSFERS OF APPROPRIATION
- 10. CHECKS FOR DEPOSIT
- 11. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
- 12. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
- 13. COMMISSIONERS' ACTIVITY REPORTS
- 14. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
- 15. POSSIBLE JAIL INSPECTION
- 16. BLANKET PURCHASE ORDERS
- 17. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
- 18. ADJOURN

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