

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 14, 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 7 2016
4. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
5. REQUEST FOR APPROVAL OF ASSESSOR'S ANNUAL CONTRACT WITH VISUAL LEASE
6. REQUEST FOR APPROVAL OF 2017 EMERGENCY MANAGEMENT CONTRACT
7. REQUEST AND APPROVAL OF RESOLUTION 2016-40 PERTAINING TO COUNTY ROAD SURFACING PROJECT ON EW 210, STATE JOB PIECE NUMBER 32845(04)
8. REQUEST AND APPROVAL OF RESOLUTION 2016-41 PERTAINING TO COUNTY ROAD SURFACING PROJECT ON EW 230, STATE JOB PIECE NUMBER 32846(04)
9. REQUEST AND APPROVAL OF RESOLUTION 2016-42 PERTAINING TO COUNTY ROAD SURFACING PROJECT ON NS 590, STATE JOB PIECE NUMBER 32847(04)
10. REQUEST AND APPROVAL OF RESOLUTION 2016-43 PERTAINING TO COUNTY ROAD SURFACING PROJECT ON NS 600, STATE JOB PIECE NUMBER 32848(04)
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**