

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 23, 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. MINUTES OF NOVEMBER 14, 2016
4. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
5. REIMBURSEMENT OF INVOICE NO 1 FOR THE BIA/OTTAWA COUNTY CAYUGA ROAD PROJECT BIA AGREEMENT NO A13AC00042 IN THE AMOUNT OF \$27,456.00
6. REIMBURSEMENT OF INVOICE NO 2 FOR THE BIA/OTTAWA COUNTY CAYUGA ROAD PROJECT BIA AGREEMENT NO A13AC00042 IN THE AMOUNT OF \$13,728.00
7. REQUEST AND APPROVAL FOR CASA TO PUT AN ANGEL TREE IN THE COURTHOUSE LOBBY
8. DISCUSSION AND POSSIBLE ACTION ON JANITORIAL SERVICES AT COURTHOUSE AND ANNEX BUILDING
9. LEASE PURCHASE AGREEMENT BETWEEN OTTAWA COUNTY BOARD OF COUNTY COMMISSIONERS AND WELCH STATE BANK IN THE AMOUNT OF \$35,625.00 FOR FIRE TRUCK FOR WYANDOTTE FIRE DEPARTMENT
10. ALLOCATION OF ALCOHOLIC BEVERAGE TAX
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**