

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, DECEMBER 12, 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 DECEMBER 5, 2016
4. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
5. AL CERVANTES WITH THE CITY OF COMMERCE TO ADDRESS THE BOARD IN REFERENCE TO THE PROPERTIES AT 414 N RIVER AND 401 S MAPLE IN THE CITY OF COMMERCE
6. SOLICIT SEALED BIDS FOR LEASE PURCHASE FINANCING FOR 2017 FORD F250 TRUCK FOR COMMERCE FIRE DEPARTMENT
7. COMMISSIONER WYRICK TO DEDICATE THE CAYUGA ROAD AS THE OPAL ARMSTRONG MEMORIAL ROAD
8. REQUEST TO APPROVE CIRCUIT ENGINEERING DISTRICT #1 COMBINED BRIDGE AND COUNTY IMPROVEMENT ROAD AND BRIDGE 8 YEAR PLAN
9. BIA AMENDMENT 2 TO CO-OPERATIVE AGREEMENT A15AC00038, EW HIGHWAY 110
10. REQUEST TO DISCUSS BUREAU OF INDIAN AFFAIRS BUSINESS BY BARRY HUGHES
11. REQUEST TO APPROVE RESIGNATION OF DEREK DERWIN AS OTTAWA COUNTY SHERIFF
12. CASH FUNDS ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
13. TRANSFERS OF APPROPRIATION
14. CHECKS FOR DEPOSIT
15. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
16. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
17. COMMISSIONERS' ACTIVITY REPORTS
18. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
19. POSSIBLE JAIL INSPECTION
20. BLANKET PURCHASE ORDERS
21. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
22. ADJOURN

ROBYN MITCHELL, OTTAWA COUNTY CLERK
by _____

**THE BOARD OF COUNTY COMMISSIONERS RESPECTFULLY REQUESTS
THAT CELLULAR TELEPHONES BE TURNED OFF DURING THE MEETING**