

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 19, 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 12, 2016
4. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
5. E911 CHAIRPERSON DIANA EVANS TO SUBMIT TWO NAMES FOR POSSIBLE APPOINTMENT TO THE GOVERNING BOARD AUTHORITY DUE TO THE RESIGNATION OF BETTY MULLEN
6. APPROVE SIGNING OF CIRCUIT ENGINEERING DISTRICT #1 COMBINED BRIDGE AND COUNTY IMPROVEMENT ROAD AND BRIDGE 8 YEAR PLAN
7. RESOLUTION NUMBER 2016-45 PROJECT AGREEMENT FOR PROJECT NUMBER J3-1170(04), STATE JOB PIECE NUMBER JP 311170(04) BY AND BETWEEN OTTAWA COUNTY AND OKLAHOMA DEPARTMENT OF TRANSPORTATION
8. SUPPLEMENTAL AND MODIFICATION AGREEMENT NUMBER 1 COUNTY IMPROVEMENTS FOR ROADS AND BRIDGES PROJECT AGREEMENT FOR PROJECT NUMBER J3-0555(04) STATE JOB NUMBER 30555(04)
9. CHANGE ORDER NUMBER 1 BIA, EASTERN OKLAHOMA REGION DIVISION OF TRANSPORTATION PERTAINING TO PROJECT EAST WEST 110 ROAD PROJECT NUMBER G04922-0185(1)S DECREASING THE CONTRACT COST TO \$463,688.71
10. FURTHER BIA BUSINESS
11. 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
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**