

## **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, DECEMBER 28, 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 19, 2016 AND DECEMBER 23, 2016
4. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
5. RESOLUTION 2016-46 AMENDING RESOLUTION 2006-48 POLICY REGARDING INCENTIVE AWARDS FOR JOB PERFORMANCE
6. REQUISITIONING AND RECEIVING OFFICERS AUTHORIZATION FOR SHERIFF'S OFFICE
7. CONTRACT BETWEEN EASTERN OKLAHOMA YOUTH SERVICES AND OTTAWA COUNTY FOR JUVENILE DETENTION SERVICES AT PITTSBURG COUNTY REGIONAL JUVENILE DETENTION CENTER
8. CONTRACT BETWEEN EASTERN OKLAHOMA YOUTH SERVICES AND OTTAWA COUNTY FOR JUVENILE DETENTION SERVICES AT NORTHWEST OKLAHOMA REGIONAL JUVENILE DETENTION CENTER
9. APPOINTMENT OF OTTAWA COUNTY REPRESENTITIVES TO THE GRAND GATEWAY BOARD OF DIRECTORS FOR 2017
10. AT&T REPRESENTATIVE JEFFREY OLIVER TO GIVE PROPOSAL FOR NEW PHONE SYSTEM FOR THE COURTHOUSE
11. OPEN BID 2016-2017.27 FOR 12 MONTH JANITORIAL SERVICE AT OR AFTER 9:05 AM
12. FURTHER BIA BUSINESS
13. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING RETIREMENT BENEFITS OF GARY WYRICK (PURSUANT TO 25 O.S. SECTION 307 B (2))
14. POSSIBLE ACTION FROM EXECUTIVE SESSION
15. APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX
16. CASH FUNDS ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
17. TRANSFERS OF APPROPRIATION
18. CHECKS FOR DEPOSIT
19. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
20. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
21. COMMISSIONERS' ACTIVITY REPORTS
22. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
23. POSSIBLE JAIL INSPECTION
24. BLANKET PURCHASE ORDERS
25. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
26. ADJOURN

ROBYN MITCHELL, OTTAWA COUNTY CLERK  
by \_\_\_\_\_

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