

OTTAWA COUNTY COMMISSIONERS

PUBLIC MEETING NOTICE

**THE BOARD OF COMMISSIONERS OF OTTAWA COUNTY, OKLAHOMA WILL MEET
IN REGULAR SESSION AT 1:45 P.M., ON WEDNESDAY, JANUARY 4, 2017
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 22, 2016, DECEMBER 28, 2016 AND DECEMBER 30, 2016
4. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
5. REQUISITIONING AND RECEIVING OFFICERS AUTHORIZATION FOR VARIOUS COUNTY OFFICES
6. APPROVAL OF DESIGNATED AREA OUTSIDE MIAMI CITY LIMITS FOR RESPONSES BY MIAMI FIRE DEPARTMENT FIRST RESPONDERS
7. AT&T REPRESENTATIVE JEFFREY OLIVER PROPOSAL FOR NEW PHONE SYSTEM FOR THE COURTHOUSE
8. DISCUSSION OF CBRI ACCOUNT EXPENDITURES AS RELATED TO GUIDELINES SPECIFIED TO RESOLUTION
9. BIA BUSINESS
10. CASH FUNDS ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
11. TRANSFERS OF APPROPRIATION
12. CHECKS FOR DEPOSIT
13. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
14. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
15. COMMISSIONERS' ACTIVITY REPORTS
16. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
17. POSSIBLE JAIL INSPECTION
18. BLANKET PURCHASE ORDERS
19. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
20. ADJOURN

ROBYN MITCHELL, OTTAWA COUNTY CLERK
by _____

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