

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, JANUARY 9, 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 JANUARY 4, 2017
4. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
5. REQUEST TO APPROVE REQUISITIONING AND RECEIVING OFFICERS AUTHORIZATION FOR AFTON FIREFIGHTERS SALES TAX ACCOUNT DURING FISCAL YEAR 2016-2017
6. REQUEST TO APPROVE DESIGNATED AREA WITHIN OTTAWA COUNTY OUTSIDE MIAMI CITY LIMITS (A MAP IS AVAILABLE IN COUNTY CLERK'S OFFICE AND AT THE CITY OF MIAMI OUTLINING SAID AREA) FOR RESPONSES BY MIAMI FIRE DEPARTMENT FIRST RESPONDERS
7. DISCUSSION AND POSSIBLE ACTION OF COUNTY BRIDGE AND ROAD IMPROVEMENT ACCOUNT EXPENDITURES AS RELATED TO GUIDELINES
8. REQUEST TO APPROVE RESOLUTION NUMBER 2017-1 BOARD OF COUNTY COMMISSIONERS OF OTTAWA COUNTY TO RECOMMEND GUY ENGINEERING TO THE DEPARTMENT OF TRANSPORTATION FOR DESIGN SERVICES IN CONNECTION WITH OVERLAY PROJECTS FOR OTTAWA COUNTY
9. REQUEST TO APPROVE RESOLUTION NUMBER 2017-2 PROJECT AGREEMENT FOR COUNTY ROAD EAST WEST 230 FROM STATE HIGHWAY 125 EAST 3 MILES (APPROXIMATELY 4.25 MILES SOUTH OF FAIRLAND) PROJECT NUMBER COUNTY IMPROVEMENT OF ROADS AND BRIDGES-258D(038)RB, STATE JOB PIECE NUMBER JP 32846(04) BY AND BETWEEN OTTAWA COUNTY AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION
10. REQUEST TO APPROVE RESOLUTION NUMBER 2017-3 PROJECT AGREEMENT FOR COUNTY ROAD EAST WEST 210 FROM STATE HIGHWAY 125 EAST 3 MILES (APPROXIMATELY 2.25 MILES SOUTH OF FAIRLAND) PROJECT NUMBER COUNTY IMPROVEMENT OF ROADS AND BRIDGES -258D(037)RB, STATE JOB PIECE NUMBER JP 32845(04) BY AND BETWEEN OTTAWA COUNTY AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION
11. REQUEST TO APPROVE RESOLUTION NUMBER 2017-4 PROJECT AGREEMENT FOR COUNTY ROAD NORTH SOUTH 459 BEGIN APPROXIMATELY 2.3 MILES NORTHEAST OF FAIRLAND ON US 60 THENCE SOUTH 1.6 MILES PROJECT NUMBER COUNTY IMPROVEMENT OF ROADS AND BRIDGES -258D(039)RB, STATE JOB PIECE NUMBER JP 32847(04) BY AND BETWEEN OTTAWA COUNTY AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION

12. REQUEST TO APPROVE RESOLUTION NUMBER 2017-5 PROJECT AGREEMENT FOR COUNTY ROAD NORTH SOUTH 460 BEGIN AT EAST WEST 230 (APPROXIMATELY 4.25 MILES SOUTH AND 3.0 MILES EAST OF FAIRLAND) APPROXIMATELY 4 MILE PROJECT NUMBER COUNTY IMPROVEMENT OF ROADS AND BRIDGES -258D(040)RB, STATE JOB PIECE NUMBER JP 32848(04) BY AND BETWEEN OTTAWA COUNTY AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION
13. REQUEST TO SOLICIT SEALED BIDS FOR BALLOT PRINTING FOR THE PERIOD FEBRUARY 1, 2017 THROUGH DECEMBER 31, 2017
14. BID OPENING FOR BID 2016-2017.26 LEASE PURCHASE 2017 FORD F250 FOR COMMERCE FIRE DEPARTMENT AT OR AFTER 9:05 AM
15. REQUEST TO APPROVE ALLOCATION OF ALCOHOLIC BEVERAGE TAX FROM OTTAWA COUNTY TREASURER
16. REQUEST TO APPROVE CASH FUNDS ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
17. REQUEST TO APPROVE TRANSFERS OF APPROPRIATION
18. REQUEST TO APPROVE CHECKS FOR DEPOSIT
19. REQUEST TO APPROVE MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
20. REQUEST TO APPROVE 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. REQUEST TO APPROVE BLANKET PURCHASE ORDERS
25. REQUEST TO APPROVE 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**