

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 23, 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 17, 2017 AND CORRECTED MINUTES OF JANUARY 4, 2017
4. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
5. DISCUSSION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL OF CONTRACT BETWEEN OTTAWA COUNTY ASSESSOR AND LANDMARK GOVERNMENTAL SYSTEMS FOR SOFTWARE, SUPPORT AND DATA CONVERSION OF RECORDS
6. DISCUSSION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL FOR COMMERCE FIRE DEPARTMENT TO PURCHASE 2017 F250 CREW CAB TRUCK FROM JOHN VANCE AUTO GROUP IN GUTHRIE, OKLAHOMA, UNDER STATE CONTRACT PRICING
7. DISCUSSION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL OF REQUEST BY AL CERVANTES WITH THE CITY OF COMMERCE FOR ACCESS TO 414 N RIVER AND 401 S MAPLE, BOTH IN COMMERCE, OKLAHOMA, BY THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ) AND THE U S ENVIRONMENTAL PROTECTION AGENCY (EPA) FOR LEAD CONTAMINATION TESTING AND TAKING SURVEYS AS NECESSARY
8. REQUEST TO APPROVE ALLOCATION OF ALCOHOLIC BEVERAGE TAX FROM OTTAWA COUNTY TREASURER
9. REQUEST TO APPROVE CASH FUNDS ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
10. REQUEST TO APPROVE TRANSFERS OF APPROPRIATION
11. REQUEST TO APPROVE CHECKS FOR DEPOSIT
12. REQUEST TO APPROVE MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
13. REQUEST TO APPROVE EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
14. COMMISSIONERS' ACTIVITY REPORTS
15. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
16. POSSIBLE JAIL INSPECTION
17. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING RETIREMENT BENEFITS OF GARY WYRICK (PURSUANT TO 25 O.S. SECTION 307 B (2))

18. POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL OF EXECUTIVE SESSION DISCUSSION
19. REQUEST TO APPROVE BLANKET PURCHASE ORDERS
20. REQUEST TO APPROVE CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
21. ADJOURN

ROBYN MITCHELL, OTTAWA COUNTY CLERK
by_____

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