

**OTTAWA COUNTY COMMISSIONERS**  
**PUBLIC MEETING NOTICE**

**THE BOARD OF COMMISSIONERS OF OTTAWA COUNTY, OKLAHOMA WILL MEET  
IN REGULAR SESSION AT 9:00 AM ON MONDAY, JANUARY 30, 2017  
IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 102 EAST CENTRAL AVENUE,  
MIAMI, OKLAHOMA IN ACCORDANCE WITH 25 O.S. SECTION 311a  
GUIDELINES FOR PUBLIC COMMENTS SHALL BE FOLLOWED AS OUTLINED  
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. APPROVE MINUTES OF JANUARY 17, AND 23, 2017
4. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
5. DISCUSSION POSSIBLE ACTION BETWEEN THE CHILD ADVOCACY CENTER OF OTTAWA COUNTY AND THE OTTAWA COUNTY COMMISSIONERS' FOR THE POSSIBLE TRANSFER OF PROPERTY LOCATED AT THE CORNER OF 1<sup>ST</sup> STREET SE AND B STREET SE FOR THE CONSTRUCTION OF A NEW BUILDING.
6. REQUEST APPROVAL OF REQUISITIONING AND RECEIVING OFFICERS VERONICA LONG AND MARIA ALEXANDER AS REQUISITIONING AND ANA SOFIA MALLORY AND BRANDY NELSON AS RECEIVING OFFICERS FOR THE OTTAWA COUNTY HEALTH DEPARTMENT
7. REQUEST AUTHORIZATION TO ACCEPT THE RESIGNATIONS OF COURTNEY ALSBAUGH AND AARON ALSBAUGH FROM THE OTTAWA COUNTY FAIR BOARD
8. REQUEST AUTHORIZATION TO ACCEPT THE NOMINATIONS OF ZACHARY RENDEL AND SCOTT EARP TO THE OTTAWA COUNTY FAIR BOARD
9. REQUEST AUTHORIZATION FOR DISTRICT #1 TO PURCHASE A 2016 OR NEWER DIESEL DUALY SERVICE TRUCK
10. BID 2016-2017.28 TWELVE MONTH BID FOR BALLOT PRINTING TO BE OPENED AT OR AFTER 9:05 AM
11. REQUEST BY APAC-CENTRAL INCORPORATED AND RECOMMENDED BY BUREAU OF INDIAN AFFAIRS TO APPROVE CONTRACT MODIFICATION ON PROJECT NO. G04922-0185(1) EASTWEST 110 ROAD DISTRICT TWO IN OTTAWA COUNTY
12. REQUEST TO APPROVE THE FOLLOWING WITHDRAWS FROM THE UNITED STATES TREASURY DEPARTMENT AUTOMATED STANDARD APPLICATION FOR PAYMENT TO CARDINAL ENGINEERING IN THE AMOUNT OF \$56,023.50 INVOICE NUMBER CIV1495 AND INVOICE NUMBER CIV1549 IN THE AMOUNT OF \$14,475.34

13. REQUEST FROM THE OTTAWA COUNTY TREASURER TO APPROVE BID ON COUNTY PROPERTY FROM CORBIN SCHUMACHER IN THE AMOUNT OF ONE HUNDRED DOLLARS DESCRIPTION AS FOLLOWS LOTS 1-8 AND THE WEST HALF OF LOT 9 ALL IN BLOCK 60 CITY OF FAIRLAND ORIGINAL PLAT
14. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
15. TRANSFERS OF APPROPRIATION
16. CHECKS FOR DEPOSIT
17. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
18. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
19. COMMISSIONERS' ACTIVITY REPORTS
20. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
21. EXECUTIVE SESSION DISCUSSION ON RETIREMENT BENEFITS FOR FORMER COUNTY COMMISSIONER GARY WYRICK IN ACCORDANCE WITH 25 O.S. SECTION 307 b (2)
22. POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL OF EXECUTIVE SESSION DISCUSSION
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