

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 TUESDAY, JANUARY 17, 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 AND JANUARY 9, 2017
4. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
5. REQUEST TO APPROVE LEASE AGREEMENT WITH WELCH STATE BANK FOR 2017 Ford F250 TRUCK FOR COMMERCE FIRE DEPARTMENT
6. REQUEST FOR APPROVAL FOR DISTRICT 1 TO SUBMIT REQUEST TO OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR UTILITY RELOCATION AT FOUR MILE CREEK BRIDGE
7. REQUEST FOR APPROVAL FOR QUIT CLAIM DEED FROM BOARD OF COUNTY COMMISSIONERS FOR OTTAWA COUNTY TO CITY OF MIAMI, LOT 12, BLOCK 1 IN JOHNSON ADDITION TO THE CITY OF MIAMI, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF, ALSO KNOWN AS 612 J STREET NW, MIAMI, OKLAHOMA
8. REQUEST FOR APPROVAL FOR QUIT CLAIM DEED FROM BOARD OF COUNTY COMMISSIONERS FOR OTTAWA COUNTY TO CITY OF MIAMI, LOT 8 IN BLOCK 8 IN THE CITY OF MIAMI, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF AND A STRIP LYING NORTH AND ADJOINING LOT 8 IN BLOCK 8 IN THE CITY OF MIAMI, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF, ALSO KNOWN AS 323 J STREET NW, MIAMI, OKLAHOMA
9. REQUEST FOR APPROVAL FOR QUIT CLAIM DEED FROM BOARD OF COUNTY COMMISSIONERS FOR OTTAWA COUNTY TO CITY OF MIAMI, LOT 2, BLOCK 3 IN THE MIAMI HEIGHTS ADDITION TO THE CITY OF MIAMI, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF, ALSO KNOWN AS 1120 I STREET NW, MIAMI, OKLAHOMA
10. REQUEST FOR APPROVAL FOR QUIT CLAIM DEED FROM BOARD OF COUNTY COMMISSIONERS FOR OTTAWA COUNTY TO CITY OF MIAMI, THAT PART OF LOT 29 IN BLOCK 6 IN THE MAYWOOD ADDITION TO THE CITY OF MIAMI, OTTAWA COUNTY, OKLAHOMA, MORE PARTICULARLY DESCRIBED AND BOUNDED AS FOLLOWS, TO WIT: BEGINNING AT A POINT 2 FEET SOUTH OF THE NORTHWEST CORNER OF LOT 29; THENCE SOUTH 23 FEET; THENCE EAST 130 FEET; THENCE NORTH 25 FEET; THENCE WEST 65 FEET; THENCE SOUTH 2 FEET; THENCE WEST 65 FEET TO THE POINT OF BEGINNING, AND ALL OF LOT 30, IN BLOCK 6, IN THE MAYWOOD ADDITION TO THE CITY OF MIAMI, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF, ALSO KNOWN AS 809 K STREET NW, MIAMI, OKLAHOMA

11. REQUEST TO APPROVE RESOLUTION NUMBER 2017-6 BOARD OF COUNTY COMMISSIONERS OF OTTAWA COUNTY TO RECOMMEND GUY ENGINEERING TO THE DEPARTMENT OF TRANSPORTATION AS CONSULTING ENGINEER IN CONNECTION WITH OVERLAY PROJECT NUMBER JP 32846(04) FOR OTTAWA COUNTY
12. REQUEST TO APPROVE RESOLUTION NUMBER 2017-7 BOARD OF COUNTY COMMISSIONERS OF OTTAWA COUNTY TO RECOMMEND GUY ENGINEERING TO THE DEPARTMENT OF TRANSPORTATION AS CONSULTING ENGINEER IN CONNECTION WITH OVERLAY PROJECT NUMBER JP 32845(04) FOR OTTAWA COUNTY
13. REQUEST TO APPROVE RESOLUTION NUMBER 2017-8 BOARD OF COUNTY COMMISSIONERS OF OTTAWA COUNTY TO RECOMMEND GUY ENGINEERING TO THE DEPARTMENT OF TRANSPORTATION AS CONSULTING ENGINEER IN CONNECTION WITH OVERLAY PROJECT NUMBER JP 32847(04) FOR OTTAWA COUNTY
14. REQUEST TO APPROVE RESOLUTION NUMBER 2017-9 BOARD OF COUNTY COMMISSIONERS OF OTTAWA COUNTY TO RECOMMEND GUY ENGINEERING TO THE DEPARTMENT OF TRANSPORTATION AS CONSULTING ENGINEER IN CONNECTION WITH OVERLAY PROJECT NUMBER JP 32848(04) FOR OTTAWA COUNTY
15. REQUEST TO APPROVE INVOICE NUMBER 4 FOR BUREAU OF INDIAN AFFAIRS/OTTAWA COUNTY STATELINE ROAD PROJECT BUREAU OF INDIAN AFFAIRS AGREEMENT NUMBER A16AC00032 FOR PAYMENT IN THE AMOUNT OF \$8,505.00
16. DISCUSSION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL OF PROPOSAL BY AT&T TO REPLACE CURRENT PHONE SYSTEM FOR THE COUNTY COURTHOUSE
17. REQUEST TO APPROVE ALLOCATION OF ALCOHOLIC BEVERAGE TAX FROM OTTAWA COUNTY TREASURER
18. REQUEST TO APPROVE CASH FUNDS ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
19. REQUEST TO APPROVE TRANSFERS OF APPROPRIATION
20. REQUEST TO APPROVE CHECKS FOR DEPOSIT
21. REQUEST TO APPROVE MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
22. REQUEST TO APPROVE EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
23. COMMISSIONERS' ACTIVITY REPORTS
24. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
25. POSSIBLE JAIL INSPECTION
26. REQUEST TO APPROVE BLANKET PURCHASE ORDERS
27. REQUEST TO APPROVE CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
28. ADJOURN

ROBYN MITCHELL, OTTAWA COUNTY CLERK
by _____

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