

OTTAWA COUNTY COMMISSIONERS
PUBLIC MEETING NOTICE

**THE BOARD OF COMMISSIONERS OF OTTAWA COUNTY, OKLAHOMA WILL MEET
IN REGULAR SESSION AT 1:45 PM ON THURSDAY, FEBRUARY 2, 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 30, 2017
4. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
5. REQUEST FOR APPROVAL OF DISTRICT 2 CLAIM IN THE AMOUNT OF \$25,972.83 TO OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR MOVING UTILITIES FOR PEORIA WARREN BRANCH CREEK BRIDGE BY NORTHEAST OKLAHOMA ELECTRIC COOPERATIVE ON JP NUMBER 28596.
6. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
7. TRANSFERS OF APPROPRIATION
8. CHECKS FOR DEPOSIT
9. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
10. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
11. COMMISSIONERS' ACTIVITY REPORTS
12. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
13. EXECUTIVE SESSION DISCUSSION ON RETIREMENT BENEFITS FOR FORMER COUNTY COMMISSIONER GARY WYRICK IN ACCORDANCE WITH 25 O.S. SECTION 307 b (2)
14. POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL OF EXECUTIVE SESSION DISCUSSION
15. POSSIBLE JAIL INSPECTION
16. BLANKET PURCHASE ORDERS
17. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
18. ADJOURN

ROBYN MITCHELL, OTTAWA COUNTY CLERK
by _____

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