

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, FEBRUARY 13, 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 FEBRUARY 6, 2017
4. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
5. REQUEST FROM THE OTTAWA COUNTY TREASURER TO APPROVE BID ON COUNTY PROPERTY FROM LAURA DUNCAN IN THE AMOUNT OF ONE HUNDRED DOLLARS DESCRIPTION AS FOLLOWS LOTS 1-2 IN BLOCK 4 WAKEMAN ADDITION, COMMERCE, OKLAHOMA
6. REQUEST FOR APPROVAL AND SIGNING OF QUIT CLAIM DEED FROM BOARD OF COUNTY COMMISSIONERS FOR OTTAWA COUNTY TO THE CHILDREN'S ADVOCACY CENTER OF OTTAWA COUNTY, LOTS 1 THROUGH 5, INCLUSIVE, OF BLOCK 100 IN THE CITY OF MIAMI, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF
7. DISCUSSION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL OF RESOLUTION NUMBER 2017-10 CERTIFYING THAT NO FEDERAL FUNDING WILL BE UTILIZED IN THE EXECUTION OF THE PROJECT DESCRIBED AS THE BRIDGE AND APPROACH PROJECT ON EAST WEST 30
8. DISCUSSION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL OF RESOLUTION NUMBER 2017-11 CERTIFYING THAT NO FEDERAL FUNDING WILL BE UTILIZED IN THE EXECUTION OF THE PROJECT DESCRIBED AS THE BRIDGE AND APPROACH PROJECT ON EAST WEST 128
9. REQUEST FOR APPROVAL RELEASE OF CLAIMS AND FINAL INSPECTION REPORT FOR PEORIA POW WOW GROUNDS ROAD PROJECT
10. REQUEST TO APPROVE ALLOCATION OF ALCOHOLIC BEVERAGE TAX FROM OTTAWA COUNTY TREASURER
11. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
12. TRANSFERS OF APPROPRIATION
13. CHECKS FOR DEPOSIT
14. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
15. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
16. COMMISSIONERS' ACTIVITY REPORTS
17. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
18. EXECUTIVE SESSION DISCUSSION ON RETIREMENT BENEFITS FOR FORMER COUNTY COMMISSIONER GARY WYRICK IN ACCORDANCE WITH 25 O.S. SECTION 307 b (2)
19. POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL OF EXECUTIVE SESSION DISCUSSION
20. POSSIBLE JAIL INSPECTION
21. BLANKET PURCHASE ORDERS

22. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT

23. ADJOURN

ROBYN MITCHELL, OTTAWA COUNTY CLERK
by _____

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