

OTTAWA COUNTY COMMISSIONERS

PUBLIC MEETING NOTICE

**THE BOARD OF COMMISSIONERS OF OTTAWA COUNTY, OKLAHOMA WILL MEET
IN REGULAR SESSION AT 9:00 AM ON TUESDAY, FEBRUARY 21, 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 13, 2017
4. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
5. REQUEST APPROVAL OF SIGNING OF 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 FROM DISTRICT 1 FOR APPROVAL TO SOLICIT QUOTES FOR EXPLORATORY DRILLING ALONG MAIN STREET BETWEEN NORTH MIAMI AND COMMERCE, OKLAHOMA
7. REQUEST FROM DISTRICT 2 FOR APPROVAL OF CIRCUIT ENGINEERING DISTRICT NUMBER 1 MATERIALS REQUEST GRANT APPLICATION FOR BUILDING UP COUNTY ROADS WITH CLAY CUT DITCHES TO AVOID WATER WASHING ROADS OUT
8. REQUEST FOR APPROVAL OF SIGNING LETTER, REGARDING OTTAWA COUNTY EAST WEST 110 ROAD PROJECT NUMBER G04922-0185(1)S, TO APAC-CENTRAL SENDING PROGRESS ESTIMATE NO. 1, CERTIFICATION OF LABOR STANDARDS AND CERTIFICATION OF PAYMENT TO SUBCONTRACTORS, FOR SIGNATURE
9. REQUEST APPROVAL OF SIGNING OF CONTRACT WITH AT&T FOR NEW PHONE SYSTEM
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