

OTTAWA COUNTY COMMISSIONERS

PUBLIC MEETING NOTICE

**THE BOARD OF COMMISSIONERS OF OTTAWA COUNTY, OKLAHOMA WILL MEET
IN REGULAR SESSION AT 1:45 P.M., ON THURSDAY, March 2, 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. APPROVE MINUTES OF FEBRUARY 21 & 27
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. REQUEST FOR APPROVAL RESOLUTION 2017-12 TO APPOINTMENT CHAD MASTERSON TO SERVE ON THE NORTHEAST WORKFORCE DEVELOPMENT BOARD FOR CALENDAR YEAR 2017
6. REQUEST FOR APPROVAL PROPOSAL FOR ADDITIONAL ENGINEERING SERVICES BETWEEN OTTAWA COUNTY AND WALTER P MOORE IN THE AMOUNT OF \$8,459 CONCERNING CAYUGA ROAD PROJECT
7. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
8. TRANSFERS OF APPROPRIATION
9. CHECKS FOR DEPOSIT
10. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
11. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
12. COMMISSIONERS' ACTIVITY REPORTS
13. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
14. POSSIBLE JAIL INSPECTION
15. BLANKET PURCHASE ORDERS
16. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
17. ADJOURN

ROBYN MITCHELL, OTTAWA COUNTY CLERK
by _____

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