

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, MARCH 20, 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 MARCH 13, 2017
4. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
5. REQUEST FROM DISTRICT 3 TO SOLICIT COMPETATIVE BIDS FOR FAIRLAND FIRE DEPARTMENT SUBSTATION BUILDING
6. REQUEST FROM CASSIE KEY, COURT CLERK, FOR APPROVAL TO USE THE VACANT BOYS AND GIRLS CLUB BUILDING FOR STORAGE
7. REQUEST FROM THE OTTAWA COUNTY SHERIFF FOR APPROVAL OF NEW COUNTY ADDENDUM TO DEPUTATION AGREEMENT FOR LAW ENFORCEMENT BETWEEN OTTAWA COUNTY SHERIFF AND PARTICIPATING TRIBES
8. REQUEST FROM THE WYANDOTTE NATION FOR APPROVAL OF MEMORANDUM OF UNDERSTANDING BY AND BETWEEN OTTAWA COUNTY AND THE WYANDOTTE NATION IN WHICH THE COUNTY WILL MAINTAIN DESIGNATED ROUTES, LIST AVAILABLE IN COUNTY CLERK'S OFFICE, WHICH WYANDOTTE NATION WILL MAKE IMPROVEMENTS ON AS THE FUNDS BECOME AVAILABLE
9. REQUEST TO APPROVE ALLOCATION OF ALCOHOLIC BEVERAGE TAX FROM OTTAWA COUNTY TREASURER
10. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
11. TRANSFERS OF APPROPRIATION
12. CHECKS FOR DEPOSIT
13. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
14. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
15. COMMISSIONERS' ACTIVITY REPORTS
16. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
17. POSSIBLE JAIL INSPECTION
18. BLANKET PURCHASE ORDERS
19. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
20. ADJOURN

ROBYN MITCHELL, OTTAWA COUNTY CLERK
by _____

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