

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 27, 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 20, 2017
4. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
5. REQUEST FROM SHERIFF'S OFFICE TO APPROVE DONOR SHARED LEAVE PLAN
6. REQUEST FROM SHERIFF'S OFFICE TO APPROVE RECIPIENT SHARED LEAVE PLAN
7. CAPTAIN ABEL STOSE, WITH THE OTTAWA COUNTY SHERIFF'S OFFICE TO ADDRESS THE BOARD CONCERNING POSSIBILITY OF SHARING COMPENSATION TIME
8. REQUEST FOR APPROVAL FROM THE OTTAWA COUNTY TREASURER TO APPROVE BID ON COUNTY PROPERTY FROM JESSICA GONZALEZ IN THE AMOUNT OF FIFTY DOLLARS DESCRIPTION AS FOLLOWS: LOT 3 BLOCK 21 ORIGINAL PLAT CITY OF MIAMI, OTTAWA COUNTY, OKLAHOMA
9. REQUEST FOR APPROVAL FROM THE OTTAWA COUNTY TREASURER TO APPROVE BID ON COUNTY PROPERTY FROM THE W.O. SMITH TRUST DATED 8/7/89 IN THE AMOUNT OF TWO THOUSAND DOLLARS DESCRIPTION AS FOLLOWS: LOTS 19-20 BLOCK 12 CASTLE ROCK ADDITION, CITY OF MIAMI, OTTAWA COUNTY, OKLAHOMA
10. REQUEST FOR APPROVAL FROM THE STATE OF OKLAHOMA OFFICE OF JUVENILE AFFAIRS FY 2018 SERVICE AGREEMENT RENEWALS FOR DETENTION TRANSPORTATION BETWEEN THE OFFICE OF JUVENILE AFFAIRS (OJA) AND THE OTTAWA COUNTY COMMISSIONERS
11. REQUEST FROM DISTRICT 1 TO APPROVE FLOOD DAMAGE REPAIR STATEMENT FROM SPRING RIVER DECEMBER 29, 2015 FLOOD
12. REQUEST FOR APPROVAL FROM OTTAWA COUNTY HEALTH DEPARTMENT FOR REQUISITIONING AND RECEIVING OFFICERS AUTHORIZATION
13. REQUEST FOR APPROVAL FROM OTTAWA COUNTY HEALTH DEPARTMENT TO AMEND THE ORIGINAL CONTRACT WITH DIRECTLY OBSERVED THERAPY (DOT) REIMBURSEMENT RATE FROM \$8.00 TO \$10.00
14. REQUEST FOR APPROVAL EQUIPMENT LEASE PURCHASE COMPLETE LEASE/SERVICES AGREEMENTS FROM AT&T FOR NEW PHONE SYSTEM
15. REQUEST FOR APPROVAL ALLOCATION OF ALCOHOLIC BEVERAGE TAX FROM OTTAWA COUNTY TREASURER
16. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
17. TRANSFERS OF APPROPRIATION
18. CHECKS FOR DEPOSIT
19. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
20. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
21. COMMISSIONERS' ACTIVITY REPORTS

22. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
23. POSSIBLE JAIL INSPECTION
24. BLANKET PURCHASE ORDERS
25. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
26. ADJOURN

ROBYN MITCHELL, OTTAWA COUNTY CLERK
by_____

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