

## **OTTAWA COUNTY COMMISSIONERS**

### **PUBLIC MEETING NOTICE**

**THE BOARD OF COMMISSIONERS OF OTTAWA COUNTY, OKLAHOMA WILL MEET  
IN REGULAR SESSION AT 1:45 PM ON TUESDAY, APRIL 4, 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 27, 2017
4. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
5. REQUEST FROM TREASURER'S OFFICE TO APPROVE DEED FROM OTTAWA COUNTY BOARD OF COUNTY COMMISSIONERS TO LAURA DUNCAN, LEGAL DESCRIPTION: LOTS 1-2 BLOCK 4 WAKEMAN ADDITION, CITY OF COMMERCE, OTTAWA COUNTY, OKLAHOMA
6. REQUEST FROM TREASURER'S OFFICE TO APPROVE DEED FROM OTTAWA COUNTY BOARD OF COUNTY COMMISSIONERS TO LARRY GILES, LEGAL DESCRIPTION: LOTS 1 THROUGH 8, INCLUSIVE AND WEST HALF LOT 9, BLOCK 60 IN FAIRLAND ORIGINAL PLAT, COUNTY OF OTTAWA, STATE OF OKLAHOMA
7. REQUEST FROM SHERIFF TO DISCUSS THE POSSIBILITY OF LEASING/ PURCHASING NEW PATROL CARS FOR THE NEXT FISCAL YEAR 2017-2018
8. REQUEST FROM SHERIFF'S OFFICE TO APPROVE PURCHASING E-CIGARETTES TO SELL TO THE INMATES THROUGH THE COMMISSARY
9. REQUEST FROM SHERIFF'S OFFICE TO CHANGE COUNTY POLICY TO ALLOW COUNTY EMPLOYEES TO DONATE COMPENSATORY TIME TO OTHER COUNTY EMPLOYEES ON THE SHARED LEAVE POLICY
10. REQUEST FROM NORTHEAST RURAL SERVICES FOR APPROVAL FOR UTILITY LINE INSTALLATION IN SECTION 24 TOWNSHIP 29NORTH RANGE 24EAST IN OTTAWA COUNTY, OKLAHOMA
11. REQUEST FOR APPROVAL ALLOCATION OF ALCOHOLIC BEVERAGE TAX FROM OTTAWA COUNTY TREASURER
12. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
13. TRANSFERS OF APPROPRIATION
14. CHECKS FOR DEPOSIT
15. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
16. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
17. COMMISSIONERS' ACTIVITY REPORTS
18. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
19. POSSIBLE JAIL INSPECTION
20. BLANKET PURCHASE ORDERS
21. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
22. ADJOURN

ROBYN MITCHELL, OTTAWA COUNTY CLERK  
by \_\_\_\_\_

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