

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, APRIL 10, 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 APRIL 4, 2017
4. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
5. REQUEST FROM SHERIFF'S OFFICE TO APPROVE PURCHASING E-CIGARETTES TO SELL TO THE INMATES THROUGH THE COMMISSARY
6. REQUEST FROM DISTRICT 1 TO APPROVE AMENDED FLOOD DAMAGE REPAIR STATEMENT FROM SPRING RIVER DECEMBER 29, 2015 FLOOD EVENT
7. REQUEST FROM DISTRICT 1 TO APPROVE INVOICE RELATED TO STEPPS FORD BRIDGE PROJECT CONCERNING RELOCATION OF NORTHEAST OKLAHOMA ELECTRIC'S ELECTRIC LINES WHICH WAS PREVIOUSLY DENIED REIMBURSEMENT TO THE COUNTY BY OKLAHOMA DEPARTMENT OF TRANSPORTATION
8. EXECUTIVE SESSION FOR THE PURPOSE OF AMBER GOOCH, ATTORNEY WITH THE ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA, DISCUSSING PENDING LAWSUITS INVOLVING THE OTTAWA COUNTY JAIL (PURSUANT TO 25 O.S. SECTION 307 B (4))
9. REQUEST FOR APPROVAL 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**