

## **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 24, 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 17, 2017
4. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
5. REQUEST FOR APPROVAL OF RESIGNATION OF DIANA EVANS FROM THE EMERGENCY-911 BOARD
6. REQUEST FOR APPROVAL APPOINTMENT OF VALERIE BARGER TO THE EMERGENCY-911 BOARD
7. REQUEST LETTER OF SUPPORT FOR THE QUAPAW TRIBE FOOD SERVICE AUTHORITY FOR COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY PLAN (CEDS)
8. DISCUSSION AND POSSIBLE APPROVAL ON PURCHASE/LEASE OF NEW PATROL CARS FOR THE SHERIFF'S DEPARTMENT
9. REQUEST FROM DISTRICT 2 FOR APPROVAL OF INDEPENDENT CONTRACT AGREEMENT BETWEEN GUY ENGINEERING SERVICES, INC AND THE BOARD OF COUNTY COMMISSIONERS FOR PERFORMANCE OF RIGHT OF WAY ACQUISITION SERVICES NEEDED FOR PROJECT NUMBER JP 30709, BRIDGE 80 OVER MODOC CREEK, RIGHT OF WAY ACQUISITION
10. REQUEST OF UTILITY LINE INSTALLATION PERMIT FROM NORTHEAST RURAL SERVICES
11. REQUEST FOR APPROVAL OF RESOLUTION 2017-13 SURPLUS OF VEHICLES
12. REQUEST FOR APPROVAL OF SICK TIME DONATION ACCORDING TO THE OTTAWA COUNTY SHARED LEAVE PROGRAM
13. REQUEST FOR APPROVAL FOR DETENTION SERVICE AGREEMENT CONTRACTS BETWEEN TULSA COUNTY JUVENILE DETENTION HOME AND OTTAWA COUNTY.
14. REQUEST FOR APPROVAL ALLOCATION OF ALCOHOLIC BEVERAGE TAX FROM OTTAWA COUNTY TREASURER
15. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
16. TRANSFERS OF APPROPRIATION
17. CHECKS FOR DEPOSIT
18. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
19. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
20. COMMISSIONERS' ACTIVITY REPORTS
21. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
22. POSSIBLE JAIL INSPECTION
23. BLANKET PURCHASE ORDERS

24. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT

25. ADJOURN

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

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