

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, MAY 2, 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 24, 2017 AND APRIL 26, 2017
4. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
5. REQUEST FOR APPROVAL OF JUVENILE DETENTION CONTRACT BETWEEN SAC AND FOX NATION JUVENILE DETENTION CENTER AND OTTAWA COUNTY BOARD OF COUNTY COMMISSIONERS
6. REQUEST FOR APPROVAL FROM OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR SUPPLEMENTAL AND MODIFICATION AGREEMENT ON PROJECT NUMBER J3-0709(04) COUNTY ROAD EAST WEST 125 OVER MODOC CREEK
7. REQUEST FOR APPROVAL OF RESOLUTION NUMBER 2017-14 CONTRACT AGREEMENT RENEWAL EMERGENCY AND TRANSPORTATION REVOLVING (ETR) FUND
8. REQUEST AUTHORIZATION FOR CHAIRMAN JOHN CLARKE TO DULY ACT ON BEHALF OF THE OTTAWA COUNTY COMMISSIONERS NORTHEAST OKLAHOMA COMMUNITY ACTION AGENCY AND THE ARK SHELTER A NON PROFIT ORGANIZATION
9. KENDAL MURPHY CHIEF OF POLICE WYANDOTTE TRIBAL/MUNICIPAL POLICE DEPARTMENT TO ADDRESS THE BOARD IN REGARDS TO THE POSSIBILITY OF LOWERING THE COUNTY SPEED LIMIT ON COUNTY ROAD EAST 120 FROM MISSOURI STATE LINE TO SOUTH 700 ROAD
10. APPROVE LETTER TO APAC CENTRAL INC SENDING DOCUMENTS FOR SIGNATURES REGARDING PROGRESS ESTIMATE NUMBER 2 (FINAL) FOR EAST WEST 110 ROAD PROJECT NUMBER G04926-0185(1)S
11. REVIEW AND APPROVAL OF FINAL INSPECTION REPORT FOR EAST WEST 110 ROAD PROJECT NUMBER G04926-0185(1)S
12. REQUEST FOR APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX FROM OTTAWA COUNTY TREASURER

13. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATIONS FROM VARIOUS COUNTY OFFICES
14. TRANSFERS OF APPROPRIATIONS
15. CHECKS FOR DEPOSIT
16. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
17. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
18. COMMISSIONERS' ACTIVITY REPORTS
19. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
20. POSSIBLE JAIL INSPECTION
21. BLANKET PURCHASE ORDERS
22. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
23. ADJOURN

ROBYN MITCHELL, OTTAWA COUNTY CLERK
by_____

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