

## **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, MAY 8, 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 MAY 2, 2017
4. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
5. REQUEST APPROVAL OF RE-APPOINTMENT OF DANNY PETITT TO THE EMERGENCY MEDICAL SERVICES (EMS) BOARD OF TRUSTEES FOR A FIVE-YEAR TERM FROM JULY 1, 2017 THROUGH JUNE 30, 2022
6. REQUEST APPROVAL OF SIGNING OF REQUEST FROM THE OTTAWA COUNTY TREASURER TO APPROVE BID ON COUNTY PROPERTY FROM DON AND JEANNE CORN IN THE AMOUNT OF ONE HUNDRED DOLLARS DESCRIPTION AS FOLLOWS A TRACT OF LAND IN THE SE1/4 OF THE SE1/4 OF SECTION 3 TOWNSHIP 26 NORTH RANGE 24 EAST OF THE INDIAN MERIDIAN OTTAWA COUNTY OKLAHOMA MORE PARTICULARLY DESCRIBED AS FOLLOWS TO-WIT: COMMENCING AT THE NORTHWEST CORNER OF THE SE1/4 OF THE SE1/4; THENCE EAST 420.6 FEET; THENCE S 16°52'W2.6 FEET; THENCE EAST 285.0 FEET TO THE POINT OF BEGINNING; THENCE NORTH AT A RIGHT ANGLE 100.0 FEET; THENCE EAST AT A RIGHT ANGLE 125.0 FEET; THENCE SOUTH AT A RIGHT ANGLE 100.0 FEET; THENCE WEST AT A RIGHT ANGLE 125.0 FEET; TO THE POINT OF BEGINNING, CONTAINING 0.29 ACRES MORE OR LESS. (ALSO DESCRIBED AS THE E1/2 OF LOT 22, AND ALL OF LOTS 23 AND 24 OF THE SUNSHINE VALLEY UNRECORDED PLAT), IN OTTAWA COUNTY, STATE OF OKLAHOMA
7. REQUEST FOR APPROVAL OF COUNTY DEED FROM OTTAWA COUNTY BOARD OF COUNTY COMMISSIONERS TO JESSICA GONZALEZ FOR THE FOLLOWING DESCRIBED PROPERTY: LOT 3 BLOCK 21 ORIGINAL PLAT 1 CITY OF MIAMI COUNTY OF OTTAWA STATE OF OKLAHOMA
8. DISCUSSION AND POSSIBLE ACTION ON REPLACING AND UPGRADING LOCKS IN JAIL.
9. REQUEST APPROVAL OF EMERGENCY DISASTER PROCLAMATION
10. REQUEST APPROVAL FOR SUPPLEMENTAL SERVICES FROM GUY ENGINEERING ON STATE PROJECT NUMBER COUNTY IMPROVEMENT ROADS AND BRIDGES (CIRB)-258D(018)RB; JOB PIECE NUMBER 29401(04) BRIDGE 18 OVER FOUR MILE CREEK

11. REQUEST FOR APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX FROM OTTAWA COUNTY TREASURER
12. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATIONS FROM VARIOUS COUNTY OFFICES
13. TRANSFERS OF APPROPRIATIONS
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