

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 22, 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 15, 2017
4. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
5. DISCUSSION AND POSSIBLE ACTION ON PARKING IN LOADING ZONE AT ANNEX
6. REQUEST APPROVAL FROM DISTRICT 2 FOR AUTHORIZATION TO PURCHASE NEW MOTOR GRADER ON STATE CONTRACT
7. REQUEST FOR APPROVAL OF COUNTY DEED FROM OTTAWA COUNTY BOARD OF COUNTY COMMISSIONERS TO W O SMITH TRUST DATED 08/07/89 FOR THE FOLLOWING DESCRIBED PROPERTY: LOTS 19-20 BLOCK 12 CASTLE PARK ADDITION CITY OF MIAMI COUNTY OF OTTAWA STATE OF OKLAHOMA
8. REQUEST APPROVAL FOR AUTHORIZATION OF JUDY PETTIT SARAH HUBBARD AND MARIE A ALEXANDER AS REQUISITIONING OFFICERS AND ANA SOFIA MALLOY AND VERONICA LONG AS RECEIVING OFFICERS FOR THE OTTAWA COUNTY HEALTH DEPARTMENT FOR THE FISCAL YEAR 2016-2017
9. REQUEST APPROVAL FOR AUTHORIZATION OF RUSSELL EARLS JOHN CLARKE AND CHAD MASTERSON AS REQUISITIONING OFFICERS AND DAVID CLINE AND NATASHA MAYS AS RECEIVING OFFICERS FOR THE OTTAWA COUNTY COMMISSIONERS' GENERAL AND CASH FUND ACCOUNTS FOR THE FISCAL YEAR 2016-2017
10. REQUEST APPROVAL FOR AUTHORIZATION OF JOE DAN MORGAN AND CHAD MASTERSON AS REQUISITIONING OFFICERS AND DAVID CLINE AND NATASHA MAYS AS RECEIVING OFFICERS FOR THE EMERGENCY MANAGEMENT LOCAL EMERGENCY PLANNING COMMISSION AND EMERGENCY MANAGEMENT PERFORMANCE GRANT FOR THE FISCAL YEAR 2016-2017
11. DISCUSSION AND POSSIBLE ACTION FOR TURN KEY HEALTH CONTRACT WITH OTTAWA COUNTY SHERIFF'S DEPARTMENT

12. REQUEST FOR APPROVAL OF LEASE/PURCHASE CONTRACT WITH WELCH STATE BANK FOR 2017 FORD F250 FOR COMMERCE FIRE DEPARTMENT
13. REQUEST FOR APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX FROM OTTAWA COUNTY TREASURER
14. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATIONS FROM VARIOUS COUNTY OFFICES
15. TRANSFERS OF APPROPRIATIONS
16. CHECKS FOR DEPOSIT
17. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
18. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
19. COMMISSIONERS' ACTIVITY REPORTS
20. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
21. POSSIBLE JAIL INSPECTION
22. BLANKET PURCHASE ORDERS
23. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
24. ADJOURN

ROBYN MITCHELL, OTTAWA COUNTY CLERK
by _____

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