

OTTAWA COUNTY COMMISSIONERS

PUBLIC MEETING NOTICE

**THE BOARD OF COMMISSIONERS OF OTTAWA COUNTY, OKLAHOMA WILL MEET
IN REGULAR SESSION AT 1:45 PM ON FRIDAY, JUNE 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 MAY 22, 2017 AND MAY 24, 2017
4. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
5. REQUEST APPROVAL OF LEASE PURCHASE AGREEMENT BETWEEN WELCH STATE BANK AND OTTAWA COUNTY BOARD OF COUNTY COMMISSIONERS
6. REQUEST APPROVAL OF CONTRACT EXTENSION WITH CENTREX FOR CURRENT PHONE SYSTEM
7. REQUEST APPROVAL OF RESOLUTION 2017-16 EXECUTING THE INTERLOCAL AGREEMENT ESTABLISHING THE ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA SELF-INSURED FUND (ACCO-SIF)
8. REQUEST APPROVAL OF INTENT TO PARTICIPATE IN THE ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA SELF-INSURED FUND (ACCO-SIF) (WORKERS COMPENSATION) FOR COVERAGE EFFECTIVE JULY 1, 2017 THROUGH JUNE 30, 2018
9. REQUEST FOR APPROVAL TEMPORARY APPROPRIATIONS FOR THE FISCAL YEAR ENDING JUNE 30, 2018 SUBMITTED BY TURNER AND ASSOCIATES PLC
10. REQUEST APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX FROM OTTAWA COUNTY TREASURER
11. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATIONS FROM VARIOUS COUNTY OFFICES
12. TRANSFERS OF APPROPRIATIONS
13. CHECKS FOR DEPOSIT
14. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
15. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
16. COMMISSIONERS' ACTIVITY REPORTS
17. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
18. POSSIBLE JAIL INSPECTION
19. BLANKET PURCHASE ORDERS
20. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
21. ADJOURN

ROBYN MITCHELL, OTTAWA COUNTY CLERK
by _____

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