

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, JUNE 5, 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 JUNE 2, 2017
4. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
5. REQUEST APPROVAL OF CONTRACT BETWEEN TURN KEY HEALTH AND OTTAWA COUNTY SHERIFF'S OFFICE/OTTAWA COUNTY BOARD OF COUNTY COMMISSIONERS
6. DISCUSSION AND POSSIBLE ACTION REGARDING JACK DALRYMPLE ISSUES WITH EROSION ON HIS PROPERTY AT STEPPS FORD BRIDGE
7. REQUEST APPROVAL TO PAY INVOICE NO. 5 FOR BIA/OTTAWA COUNTY STATELINE ROAD PROJECT BIA AGREEMENT NUMBER A16AC00032 IN THE AMOUNT OF \$4,558.23
8. REQUEST APPROVAL TO PAY INVOICE NO. 6 FOR BIA/OTTAWA COUNTY STATELINE ROAD PROJECT BIA AGREEMENT NUMBER A16AC00032 IN THE AMOUNT OF \$16,381.00
9. REQUEST APPROVAL TO PAY INVOICE NO. 7 FOR BIA/OTTAWA COUNTY STATELINE ROAD PROJECT BIA AGREEMENT NUMBER A16AC00032 IN THE AMOUNT OF \$50,299.50
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**