

OTTAWA COUNTY COMMISSIONERS

PUBLIC MEETING NOTICE

**THE BOARD OF COMMISSIONERS OF OTTAWA COUNTY, OKLAHOMA WILL MEET
IN REGULAR SESSION AT 9:00 PM ON MONDAY, JUNE 12, 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 5, 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. REQUEST APPROVAL OF AGREEMENT FOR USE OF COMMUNITY ROOM
7. REQUEST APPROVAL OF QUIT CLAIM DEED FROM THE BOARD OF COUNTY COMMISSIONERS FOR OTTAWA COUNTY TO THE CITY OF FAIRLAND FIRE DEPARTMENT LEGAL DESCRIPTION AS FOLLOWS: PART OF THE NW1/4 NW1/4 OF SECTION 24 TOWNSHIP 28 NORTH RANGE 23 EAST OF THE INDIAN MERIDIAN OTTAWA COUNTY OKLAHOMA BEING PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NW CORNER OF SAID NW/4 NW/4; THENCE S 00° 44' 11" E 581.41 FEET ALONG THE WEST LINE THEREOF TO THE POINT OF BEGINNING; THENCE EAST 100.00 FEET; THENCE S 00°44' 11" E 80.00 FEET; THENCE WEST 100.00 FEET; THENCE N 00°44' 11" W 80.00 FEET TO THE POINT OF BEGINNING; SAID DESCRIBED TRACT CONTAINING 0.18 ACRES MORE OR LESS ACCORDING TO THE RECORDED PLAT THEREOF;
8. REQUEST APPROVAL FROM THE OTTAWA COUNTY TREASURER FOR COUNTY DEED AND PROCEEDING ON SALE OF 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' W 2.6 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
9. REQUEST TO OPEN BIDS 2016-2017.31 DISTRICT # 2 DUMP TRUCK AT OT AFTER 9:05 AM
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