

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 26, 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 12, 2017 AND JUNE 19, 2017
4. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
5. ELAINE CLUGSTON REGARDING MATCHING GRANT FUNDS REQUEST FOR FISCAL YEAR 2017-2018 \$2500.00 GRADUATED SANCTIONS PROGRAM
6. DISCUSSION AND POSSIBLE ACTION CONCERNING E-911 GOVERNING AUTHORITY CHAIRMAN LEON CROW'S REQUEST FOR THE BOARD OF COUNTY COMMISSIONERS TO DIRECT OKLAHOMA TAX COMMISSION TO SEND THE FUNDS DESIGNATED FOR OTTAWA COUNTY E-911 DIRECTLY TO E-911'S CHECKING ACCOUNT AT SECURITY BANK
7. REQUEST FOR APPROVAL OF SECURITY AGREEMENT WITH PRAETORIAN PROTECTIVE SERVICES INC FOR COUNTY STORAGE BUILDING AT 114 FIRST STREET SOUTHEAST MIAMI OKLAHOMA
8. REQUEST FOR APPROVAL OF CONTRACT FOR JUVENILE DETENTION SERVICES AT NORTHWEST OKLAHOMA REGIONAL JUVENILE DETENTION CENTER AT WOODWARD OKLAHOMA BETWEEN EASTERN OKLAHOMA YOUTH SERVICES AND OTTAWA COUNTY BOARD OF COUNTY COMMISSIONERS
9. REQUEST APPROVAL FOR RESOLUTION 2017-17 EXECUTING THE AUTHORIZATION OF PARTICIPATION IN THE ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA SELF-INSURED GROUP (ACCO-SIG) PROPERTY/LIABILITY COVERAGE INCLUDING PAYMENT OPTIONS FOR OTTAWA COUNTY FOR FISCAL YEAR 2017-2018
10. REQUEST APPROVAL FOR RESOLUTION 2017-18 AUTHORIZING THE COUNTY ELECTION BOARD TO DIRECT THE COUNTY TREASURER TO REIMBURSE THE COUNTY ELECTION BOARD PERSONAL SERVICES, PART-TIME HELP, TRAVEL

OR MAINTENANCE AND OPERATIONS GENERAL FUND ACCOUNT PURSUANT TO TITLE 62 SECTION 335 OF THE OKLAHOMA STATUTES

11. MARIA ALEXANDER WITH OTTAWA COUNTY HEALTH DEPARTMENT FOR DISCUSSION AND POSSIBLE ACTION CONCERNING DATA RECOVERY SERVICES
12. REQUEST APPROVAL FOR APPRAISAL WAIVER/OFFER PACKET TO ACQUIRE RIGHT OF WAY FROM JOHN R CONNELLY FOR BRIDGE AND APPROACH IMPROVEMENT PROJECT
13. REQUEST APPROVAL FOR APPRAISAL WAIVER/OFFER PACKET TO ACQUIRE RIGHT OF WAY FROM JAMES S BECK TRUSTEE OF THE BECK FAMILY TRUST FOR BRIDGE AND APPROACH IMPROVEMENT PROJECT
14. REQUEST FOR APPROVAL ENGAGEMENT LETTER FROM TURNER AND ASSOCIATES PLC
15. REQUEST APPROVAL OF UTILITY PERMIT FROM NORTHEAST RURAL SERVICES TO CROSS COUNTY HIGHWAY OR LOCAL ROAD S560 E220 E200 E198 S614 E191 APPROXIMATELY 1.6 MILES NORTHWEST OF JUNCTION HWY 59 & HWY 125, 40 FEET WEST OF THE SOUTHEAST CORNER OF SECTION 30 TOWNSHIP 26N RANGE 23E
16. REQUEST APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX FROM OTTAWA COUNTY TREASURER
17. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATIONS FROM VARIOUS COUNTY OFFICES
18. TRANSFERS OF APPROPRIATIONS
19. CHECKS FOR DEPOSIT
20. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
21. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
22. COMMISSIONERS' ACTIVITY REPORTS
23. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
24. POSSIBLE JAIL INSPECTION
25. BLANKET PURCHASE ORDERS
26. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
27. ADJOURN

ROBYN MITCHELL, OTTAWA COUNTY CLERK
by _____

[THE BOARD OF COUNTY COMMISSIONERS RESPECTFULLY REQUESTS THAT CELLULAR TELEPHONES BE TURNED OFF DURING THE MEETING](#)