

OTTAWA COUNTY COMMISSIONERS

PUBLIC MEETING NOTICE

**THE BOARD OF COMMISSIONERS OF OTTAWA COUNTY, OKLAHOMA WILL MEET
IN REGULAR SESSION AT 1:00 PM ON FRIDAY, JUNE 30, 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 26, 2017
4. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
5. FISCAL YEAR 2017-2018 ON-GOING SERVICE AGREEMENTS FOR THE OTTAWA COUNTY HEALTH DEPARTMENT
6. RESOLUTION 2017-19 AUTHORIZING THE RENEWAL OF LEASE-PURCHASE AGREEMENTS FOR FISCAL YEAR 2017-2018
7. RESOLUTION 2017-20 DESIGNATING COUNTY DEPOSITORY AND INVESTMENT BANKS
8. FISCAL YEAR 2017-2018 SUB-CONTRACT BETWEEN OTTAWA COUNTY HEALTH DEPARTMENT AND SCOTT'S LAWN CARE SERVICE FOR MAINTENANCE OF LANDSCAPING AND GROUNDS OF THE HEALTH DEPARTMENT
9. FISCAL YEAR 2017-2018 CONTRACT BETWEEN OTTAWA COUNTY AND CRYSTAL WILLIAMS FOR DIRECTLY OBSERVED THERAPY (DOT)
10. MARIA ALEXANDER WITH OTTAWA COUNTY HEALTH DEPARTMENT FOR DISCUSSION AND POSSIBLE ACTION CONCERNING DATA RECOVERY SERVICES
11. DESIGNATION OF REQUISITIONING AND RECEIVING OFFICERS FOR FISCAL YEAR 2017-2018
12. RESALE PROPERTY FUND FINANCIAL STATEMENT
13. 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 Tabled FROM MONDAY JUNE 26 MEETING

14. DISCUSSION AND POSSIBLE ACTION OF COUNTY PROVIDING A STIPEND FOR ELECTED OFFICIALS FOR USING THEIR PRIVATE CELL PHONE FOR COUNTY BUSINESS
15. REQUEST APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX FROM OTTAWA COUNTY TREASURER
16. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATIONS FROM VARIOUS COUNTY OFFICES
17. TRANSFERS OF APPROPRIATIONS
18. CHECKS FOR DEPOSIT
19. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
20. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
21. COMMISSIONERS' ACTIVITY REPORTS
22. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
23. POSSIBLE JAIL INSPECTION
24. BLANKET PURCHASE ORDERS
25. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
26. ADJOURN

ROBYN MITCHELL, OTTAWA COUNTY CLERK

by _____

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