

## **OTTAWA COUNTY COMMISSIONERS**

### **PUBLIC MEETING NOTICE**

**THE BOARD OF COMMISSIONERS OF OTTAWA COUNTY, OKLAHOMA WILL MEET  
IN REGULAR SESSION AT 12:00 PM ON WEDNESDAY, JULY 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 30, 2017
4. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
5. APPROVE SIGNING OF RESOLUTION 2017-19 AUTHORIZING THE RENEWAL OF LEASE-PURCHASE AGREEMENTS FOR FISCAL YEAR 2017-2018 WHICH WAS APPROVED 6/30/2017.
6. RESALE PROPERTY FUND FINANCIAL STATEMENT
7. ELECTON OF OFFICERS FOR FISCAL YEAR 2017-2018
8. REQUEST FOR APPROVAL OF CONTRACT FOR JUVENILE DETENTION SERVICES AT CLEVELAND COUNTY REGIONAL JUVENILE DETENTION CENTER (COUCH CENTER) BETWEEN COMMUNITY WORKS, LLC AND OTTAWA COUNTY BOARD OF COUNTY COMMISSIONERS
9. REQUEST FOR APPROVAL OF CONTRACT FOR JUVENILE DETENTION SERVICES AT POTTAWATOMIE COUNTY REGIONAL JUVENILE DETENTION CENTER (CARTER HALL) BETWEEN COMMUNITY WORKS, LLC AND OTTAWA COUNTY BOARD OF COUNTY COMMISSIONERS
10. 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 FRIDAY JUNE 30 MEETING
11. REQUEST APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX FROM OTTAWA COUNTY TREASURER

12. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATIONS FROM VARIOUS COUNTY OFFICES
13. TRANSFERS OF APPROPRIATIONS
14. CHECKS FOR DEPOSIT
15. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
16. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
17. COMMISSIONERS' ACTIVITY REPORTS
18. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
19. POSSIBLE JAIL INSPECTION
20. BLANKET PURCHASE ORDERS
21. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
22. ADJOURN

ROBYN MITCHELL, OTTAWA COUNTY CLERK  
by\_\_\_\_\_

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