

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, JULY 10, 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 JULY 5, 2017
4. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
5. DISCUSSION AND POSSIBLE ACTION CONCERNING REQUEST FROM E-911 GOVERNING AUTHORITY CHAIRMAN LEON CROW FOR THE BOARD OF COUNTY COMMISSIONERS TO APPROVE OKLAHOMA TAX COMMISSION TO CONTINUE TO SEND THE FUNDS DESIGNATED FOR OTTAWA COUNTY 911 DIRECTLY TO E-911'S CHECKING ACCOUNT AT SECURITY BANK
6. REQUEST FOR APPROVAL TO PAY INVOICE NUMBER 8 FOR BIA/OTTAWA COUNTY STATELINE ROAD PROJECT BIA AGREEMENT NUMBER A16AC00032 IN THE AMOUNT OF \$1,255.25
7. REQUEST FOR APPROVAL OF BUREAU OF INDIAN AFFAIRS AMENDMENT 0003 TO COOPERATIVE AGREEMENT A15AC00038 WHICH CLOSES THE EW-100 ROAD RECONSTRUCTION PROJECT AND DEOBLIGATES THE REMAINING FUNDS.
8. 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
9. REQUEST APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX FROM OTTAWA COUNTY TREASURER
10. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATIONS FROM VARIOUS COUNTY OFFICES
11. TRANSFERS OF APPROPRIATIONS

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

ROBYN MITCHELL, OTTAWA COUNTY CLERK
by _____

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