

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 17, 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 10, 2017 AND JULY 12, 2017
4. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
5. REQUEST FOR APPROVAL OF BUREAU OF INDIAN AFFAIRS AMENDMENT 0003 TO COOPERATIVE AGREEMENT A15AC00038 WHICH CLOSSES THE EW-110 ROAD RECONSTRUCTION PROJECT AND DEOBLIGATES THE REMAINING FUNDS.
6. REQUEST FOR APPROVAL OF ENGAGEMENT LETTER FROM TURNER & ASSOCIATES, PLC FOR THE COMPILATION OF OTTAWA COUNTY'S 2017 FINANCIAL STATEMENTS AND REPORT TO BE GIVEN TO AUDITORS
7. REQUEST FOR APPROVAL OF SUB-CONTRACT BETWEEN OTTAWA COUNTY HEALTH DEPARTMENT AND INTEGRIS MIAMI HOSPITAL
8. REQUEST FOR APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN OTTAWA COUNTY HEALTH DEPARTMENT AND INTEGRIS MIAMI HOSPITAL
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**