

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, AUGUST 7, 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 24, 2017
4. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
5. REQUEST APPROVAL OF TEMPORARY JANITORIAL KEY CARD FOR HEATHER WILCOX TO ALLOW HER TO CLEAN AND MAINTAIN THE COURTHOUSE WHILE CINDY MANGOLD OF HORIZON CLEANING IS ON MATERNITY LEAVE
6. REQUEST APPROVAL OF DETENTION SERVICES AGREEMENT BETWEEN CRAIG COUNTY REGIONAL JUVENILE DETENTION CENTER IN VINITA OKLAHOMA AND OTTAWA COUNTY BOARD OF COUNTY COMMISSIONERS
7. REQUEST APPROVAL OF GUY ENGINEERING FINAL DESCRIPTION OF STATE JOB NUMBER 30554(04) PROJECT NUMBER CIRB 258D(XXX)RB BRIDGE 118 OTTAWA COUNTY
8. REQUEST APPROVAL OF OKLAHOMA DEPARTMENT OF TRANSPORTATION SUPPLEMENTAL AND MODIFICATION AGREEMENT NUMBER 1 COUNTY IMPROVEMENTS FOR ROADS AND BRIDGES PROJECT AGREEMENT COUNTY ROAD EAST WEST 30 OVER TAR CREEK PROJECT NUMBER J3-0710(04) STATE JOB NUMBER 30710(04)
9. REQUEST APPROVAL OF CONFLICT OF INTEREST WAIVER FOR PROPOSED REPRESENTATION OF JACK DALRYMPLE BY N LARRY BORK
10. REQUEST APPROVAL OF RESOLUTION NUMBER 2017-21 PARTICIPATION REQUEST FOR COUNTY ROAD MACHINERY AND EQUIPMENT REVOLVING FUND WITH OKLAHOMA DEPARTMENT OF TRANSPORTATION
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