

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 14, 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 AUGUST 7, 2017
4. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
5. REQUEST APPROVAL OF REQUISITIONING AND RECEIVING OFFICERS
AUTHORIZATION FROM COURT CLERK
6. REQUEST APPROVAL OF DETENTION SYSTEM AGREEMENT BETWEEN OTTAWA
COUNTY SHERIFF, OTTAWA COUNTY BOARD OF COUNTY COMMISSIONERS,
CRAIG COUNTY SHERIFF AND CRAIG COUNTY BOARD OF COUNTY
COMMISSIONERS
7. REQUEST APPROVAL OF CORRECTIONAL COMMUNICATIONS SERVICES
AGREEMENT BETWEEN OTTAWA COUNTY SHERIFF'S DEPARTMENT, OTTAWA
COUNTY BOARD OF COUNTY COMMISSIONERS AND CITY TELE-COIN
COMPANY, INC
8. REQUEST APPROVAL OF MEMORANDUM OF AGREEMENT BETWEEN
CHEROKEE NATION AND OTTAWA COUNTY BOARD OF COUNTY
COMMISSIONERS
9. REQUEST APPROVAL OF DISTRICT 1 REQUEST TO SOLICIT QUOTES FOR
GEOTECHNICAL WORK TO ADDRESS COMMERCE MAIN STREET STABILITY
ISSUES
10. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING WAIVER SUBMITTED
BY N LARRY BORK FOR PROPOSED REPRESENTATION OF JACK DALRYMPLE
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