

## **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, SEPTEMBER 18, 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 SEPTEMBER 11, 2017
4. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
5. REQUEST APPROVAL OF REQUISITIONING AND RECEIVING OFFICERS  
AUTHORIZATION FROM TREASURER'S OFFICE
6. REQUEST APPROVAL OF REQUISITIONING AND RECEIVING OFFICERS  
AUTHORIZATION FROM DISTRICT ATTORNEY'S OFFICE
7. REQUEST APPROVAL OF RESOLUTION NUMBER 2017-23 AUTHORIZING  
APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC  
ACTION PLAN FUND FOR TURKEY FORD SCHOOL DISTRICT C010
8. REQUEST APPROVAL FROM DISTRICT 1 TO SOLICIT QUOTES FOR DISPOSAL OF  
SCRAP METAL ACCUMULATED IN THEIR EQUIPMENT AND MAINTENANCE  
YARD
9. REQUEST APPROVAL OF RESIGNATION OF BRENDA ELLIS FROM OTTAWA  
COUNTY EMERGENCY MEDICAL SERVICES BOARD
10. REQUEST APPOINTMENT OF ROBERT WRIGHT TO OTTAWA COUNTY  
EMERGENCY MEDICAL SERVICES BOARD TO FILL THE VACANCY ON THE  
BOARD
11. DISCUSSION OF CRITICAL FINDING REPORT ON DISTRICT 2 BRIDGE NUMBER 76  
BY BRUCE MARTIN WITH OKLAHOMA DEPARTMENT OF TRANSPORTATION
12. REQUEST APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX FROM  
OTTAWA COUNTY TREASURER

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

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

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