

**OTTAWA COUNTY COMMISSIONERS**  
**PUBLIC MEETING NOTICE**

**THE BOARD OF COMMISSIONERS OF OTTAWA COUNTY, OKLAHOMA WILL MEET  
IN SPECIAL SESSION AT 1:30 ON TUESDAY, OCTOBER 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 OCTOBER 3, 2017
4. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
5. REQUEST TO SOLICIT REBID FOR 2005 OR NEWER PUMPER FIRE TRUCK FOR COMMERCE FIRE DEPARTMENT
6. REQUEST TO REJECT OR TO ACCEPT AND IMPLEMENT RESOLUTION 2017-26 THE BOARD OF TRUSTEES PROPOSED AMENDMENTS TO THE BYLAW AND ARTICLES OF ASSOCIATION OF THE ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA SELF-INSURED GROUP AND SELF-INSURED FUND TABLED ON OCTOBER 3, 2017
7. REQUEST FOR APPROVAL PERPETUAL FLOWAGE EASEMENT FROM OTTAWA COUNTY TO GRAND RIVER DAM AUTHORITY FOUNTAIN EAST ADDITION, PHASE TWO BLOCK 1 LOTS 1 2 3 5 7 8 9 AND 11 BLOCK 2 LOTS 1 2 THE NORTH 87' OF LOT 3 AND LOTS 5 AND 7 BLOCK 3 LOTS 2 AND 7 BLOCK 4 LOTS 1 2 3 4 5 6 7 8 11 AND 13 IN OTTAWA COUNTY OKLAHOMA
8. REQUEST FOR APPROVAL PERPETUAL FLOWAGE EASEMENT FROM OTTAWA COUNTY TO GRAND RIVER DAM AUTHORITY A TRACT OF LAND IN THE WEST HALF OF THE SW QUARTER OF SECTION 33, TOWNSHIP 25 NORTH RANGE 23 EAST OF THE INDIAN MERICIAN OTTAWA COUNTY OKLAHOMA
9. REQUEST FOR APPROVAL PERPETUAL FLOWAGE EASEMENT FROM OTTAWA COUNTY TO GRAND RIVER DAM AUTHORITY A TRACT OF LAND IN THE WEST HALF OF THE NORTHWEST SECTION 33 TOWNSHIP 28 NORTH RANGE 23 EAST OF THE INDIAN MERIDIAN OTTAWA COUNTY OKLAHOMA
10. REQUEST FOR APPROVAL PERPETUAL FLOWAGE EASEMENT FROM OTTAWA COUNTY TO GRAND RIVER DAM AUTHORITY FOUNTAIN EAST ADDITION PHASE ONE BLOCK 3 LOTS 6-8 10-11 13 15 17 AND 22-23 IN OTTAWA COUNTY OKLAHOMA
11. REQUEST TO APPROVAL FINAL BUDGET PRESENTED BY BILL TURNER FROM TURNER AND ASSOCIATES FOR THE FISCAL YEAR 2017-2018
12. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
13. TRANSFERS OF APPROPRIATION
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