

OTTAWA COUNTY COMMISSIONERS

PUBLIC MEETING NOTICE

**THE BOARD OF COMMISSIONERS OF OTTAWA COUNTY, OKLAHOMA WILL MEET
IN REGULAR SESSION AT 9:00 A.M., ON MONDAY, OCTOBER 16, 2017
IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 102 EAST CENTRAL AVENUE,
MIAMI, OKLAHOMA IN ACCORDANCE WITH 25 O.S. SECTION 311a**

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 10, 2017
4. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
5. REQUEST FOR APPROVAL LEASE PURCHASE AGREEMENT FOR EQUIPMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF OTTAWA COUNTY AS THE LESSEE AND YELLOWHOUSE MACHINERY COMPANY AS THE LESSOR EQUIPMENT DESCRIPTION AS FOLLOWS A JOHN DEER MOTOR GRADER MODEL 770G IN THE AMOUNT OF \$226,411.00 LEASE PURCHASE PRICE WILL BE 272,556.61
6. REQUEST FOR APPROVAL TO SOLICIT QUOTES FOR ROAD STRIPING FOR ALL THREE DISTRICTS
7. REQUEST FOR APPROVAL ALLOWING JIM SPINKS TO PROCEED WITH RIGHT-OF-WAY ACQUISITION SERVICES FOR THE CAYUGA ROAD PROJECT
8. REQUEST FOR APPROVAL BETWEEN THE BOARD OF COUNTY COMMISSIONERS FOR OTTAWA COUNTY AND GUY ENGINEERING SERVICES TO ENTER INTO AN INDEPENDENT CONTRACTOR AGREEMENT CONCERNING RIGHT-OF-WAY ACQUISITION SERVICES FOR THE JP 30554 BRIDGE 118 TRIB TO HORSE CREEK WITH THE ESTIMATED PROJECT COST BEING \$12,948.00
9. REQUEST FOR APPROVAL ALLOCATION OF ALCOHOLIC BEVERAGE TAX FROM OTTAWA COUNTY TREASURER
10. REQUEST FOR APPROVAL CASH FUNDS ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
11. REQUEST FOR APPROVAL TRANSFERS OF APPROPRIATION
12. REQUEST FOR APPROVAL CHECKS FOR DEPOSIT
13. REQUEST FOR APPROVAL MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
14. REQUEST FOR APPROVAL 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. REQUEST FOR APPROVAL BLANKET PURCHASE ORDERS
19. REQUEST FOR APPROVAL 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**