

OTTAWA COUNTY COMMISSIONERS

PUBLIC MEETING NOTICE

**THE BOARD OF COMMISSIONERS OF OTTAWA COUNTY, OKLAHOMA WILL MEET
IN REGULAR SESSION AT 1:45 PM ON THURSDAY, NOVEMBER 2, 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 23, 2017
4. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
5. REQUEST APPROVAL OF BID FROM JUANO N PEDRO AND MARVIN N AJANEL TO OTTAWA COUNTY TREASURER IN THE AMOUNT OF \$100 ON COUNTY PROPERTY DESCRIBED AS LOTS 17 AND 18 BLOCK 6 IN TYDINGS ADDITION TO THE CITY OF MIAMI OTTAWA COUNTY OKLAHOMA ACCORDING TO THE RECORDED PLAT THEREOF
6. REQUEST APPROVAL OF CONTRACT AGREEMENT BETWEEN OTTAWA COUNTY AND STATE OF OKLAHOMA DEPARTMENT OF EMERGENCY MANAGEMENT FOR FISCAL YEAR 2018 EMERGENCY MANAGEMENT PROGRAM GRANT
7. REQUEST TO SOLICIT 6 MONTH BIDS FOR HIGHWAY DISTRICTS FOR JANUARY 1, 2018 THROUGH JUNE 30, 2018, BID 2017-2018.11 ASPHALT TO BE OPENED DECEMBER 11, 2017 AT OR AFTER 9:05 AM
8. REQUEST TO SOLICIT 6 MONTH BIDS FOR HIGHWAY DISTRICTS FOR JANUARY 1, 2018 THROUGH JUNE 30, 2018, BID 2017-2018.12 BRIDGE MATERIALS TO BE OPENED DECEMBER 11, 2017 AT OR AFTER 9:05 AM
9. REQUEST TO SOLICIT 6 MONTH BIDS FOR HIGHWAY DISTRICTS FOR JANUARY 1, 2018 THROUGH JUNE 30, 2018, BID 2017-2018.13 CONCRETE PRODUCTS TO BE OPENED DECEMBER 11, 2017 AT OR AFTER 9:05 AM
10. REQUEST TO SOLICIT 6 MONTH BIDS FOR HIGHWAY DISTRICTS FOR JANUARY 1, 2018 THROUGH JUNE 30, 2018, BID 2017-2018.14 GRADER BLADES TO BE OPENED DECEMBER 11, 2017 AT OR AFTER 9:05 AM
11. REQUEST TO SOLICIT 6 MONTH BIDS FOR HIGHWAY DISTRICTS FOR JANUARY 1, 2018 THROUGH JUNE 30, 2018, BID 2017-2018.15 PIPE TO BE OPENED DECEMBER 11, 2017 AT OR AFTER 9:05 AM
12. REQUEST TO SOLICIT 6 MONTH BIDS FOR HIGHWAY DISTRICTS FOR JANUARY 1, 2018 THROUGH JUNE 30, 2018, BID 2017-2018.16 READY-MIX CONCRETE TO BE OPENED DECEMBER 11, 2017 AT OR AFTER 9:05 AM
13. REQUEST TO SOLICIT 6 MONTH BIDS FOR HIGHWAY DISTRICTS FOR JANUARY 1, 2018 THROUGH JUNE 30, 2018, BID 2017-2018.17 ROAD MATERIALS TO BE OPENED DECEMBER 11, 2017 AT OR AFTER 9:05 AM
14. REQUEST TO SOLICIT 6 MONTH BIDS FOR HIGHWAY DISTRICTS FOR JANUARY 1, 2018 THROUGH JUNE 30, 2018, BID 2017-2018.18 ROAD OIL TO BE OPENED DECEMBER 11, 2017 AT OR AFTER 9:05 AM
15. REQUEST TO SOLICIT 12 MONTH BIDS FOR COURTHOUSE FOR JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, BID 2017-2018.19 JANITORIAL SERVICES TO BE OPENED DECEMBER 11, 2017 AT OR AFTER 9:05 AM

16. REQUEST TO SOLICIT 12 MONTH BIDS FOR ELECTION BOARD FOR JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, BID 2017-2018.20 BALLOTS BIDS TO BE OPENED DECEMBER 11, 2017 AT OR AFTER 9:05 AM
17. OPEN REBID 2017-2018.10 LEASE PURCHASE OF 2005 OR NEWER PUMPER FIRE TRUCK FOR COMMERCE FIRE DEPARTMENT AT OR AFTER 1:45 PM
18. REQUEST APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX FROM OTTAWA COUNTY TREASURER
19. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATIONS FROM VARIOUS COUNTY OFFICES
20. TRANSFERS OF APPROPRIATIONS
21. CHECKS FOR DEPOSIT
22. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
23. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
24. COMMISSIONERS' ACTIVITY REPORTS
25. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
26. POSSIBLE JAIL INSPECTION
27. BLANKET PURCHASE ORDERS
28. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
29. ADJOURN

ROBYN MITCHELL, OTTAWA COUNTY CLERK
by _____

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