

## **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, NOVEMBER 6, 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 NOVEMBER 2, 2017
4. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
5. REQUEST APPROVAL FOR DISTRICT 1 TO PURCHASE SERVICE TRUCK CAB AND CHASSIS UNDER STATE BID CONTRACT
6. REQUEST FOR APPROVAL OF PROPOSAL NUMBER P15-1384 FOR PROPOSAL FOR CIVIL ENGINEERING SERVICES – ADDITIONAL SERVICES FROM WALTER P MOORE ON CAYUGA ROAD (PHASE I)
7. REQUEST FOR APPROVAL OF PROPOSAL NUMBER P15-0567 FOR PROPOSAL FOR CIVIL ENGINEERING SERVICES – ADDITIONAL SERVICES FROM WALTER P MOORE ON CAYUGA ROAD (PHASE II)
8. REQUEST APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX FROM OTTAWA COUNTY TREASURER
9. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATIONS FROM VARIOUS COUNTY OFFICES
10. TRANSFERS OF APPROPRIATIONS
11. CHECKS FOR DEPOSIT
12. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
13. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
14. COMMISSIONERS' ACTIVITY REPORTS
15. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
16. POSSIBLE JAIL INSPECTION
17. BLANKET PURCHASE ORDERS
18. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
19. ADJOURN

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

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