

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 13, 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 6, 2017
4. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
5. REQUEST APPROVAL OF BID FROM DON AND JEANNE CORN TO OTTAWA COUNTY TREASURER IN THE AMOUNT OF \$100.00 ON COUNTY PROPERTY DESCRIBED AS A TRACT OF LAND IN THE SW1/4 OF THE NE1/4 OF SECTION 14 TOWNSHIP 29 NORTH RANGE 23 EAST OF THE INDIAN MERIDIAN OTTAWA COUNTY OKLAHOMA MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT: BEGINNING AT THE SOUTHWEST CORNER OF SAID SW1/4NE1/4; THENCE NORTH 660 FEET; THENCE EAST 100 FEET; THENCE SOUTH 660 FEET; THENCE WEST 100 FEET TO THE POINT OF BEGINNING. AND A TRACT OF LAND IN THE SE1/4 OF THE NW1/4 OF SECTION 14, TOWNSHIP 29 NORTH RANGE 23 EAST OF THE INDIAN MERIDIAN OTTAWA COUNTY OKLAHOMA MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT: BEGINNING AT THE SOUTHEAST CORNER OF SAID SE1/4NW1/4; THENCE WEST 100 FEET; THENCE NORTH 1000 FEET; THENCE EAST 100 FEET; THENCE SOUTH 1000 FEET TO THE POINT OF BEGINNING
6. REQUEST FOR APPROVAL OF SALES AGREEMENT BETWEEN BRINDLEE MOUNTAIN FIRE APPARATUS, LLC AND OTTAWA COUNTY FOR 2010 FIREMASTER FREIGHTLINER RESCUE PUMPER TANKER IN THE AMOUNT OF \$160,000.00 FOR COMMERCE FIRE DEPARTMENT
7. REQUEST FOR APPROVAL OF LEASE/PURCHASE AGREEMENT BETWEEN OTTAWA COUNTY BOARD OF COUNTY COMMISSIONERS AND WELCH STATE BANK FOR 2010 FIREMASTER FREIGHTLINER RESCUE PUMPER TANKER FOR COMMERCE FIRE DEPARTMENT
8. REQUEST FOR APPROVAL OF SUPPLEMENTAL AGREEMENT TO THE ORIGINAL CARDINAL ENGINEERING CONTRACT FOR STATE LINE ROAD PROJECT FOR RE-DESIGN NORTH END OF PROJECT, FROM COUNTY ROAD 110 TO STATE HIGHWAY 10C, BETWEEN OTTAWA COUNTY BOARD OF COUNTY COMMISSIONERS AND CARDINAL ENGINEERING

9. PROPOSED EXECUTIVE SESSION TO DISCUSS ADDED DUTIES AND POSSIBLE SALARY INCREASE FOR EMERGENCY MANAGEMENT DIRECTOR, JOE DAN MORGAN, IN ACCORDANCE WITH 25 O.S. SECTION 307 B (1)
10. POSSIBLE ACTION ON EXECUTIVE SESSION DISCUSSION
11. REQUEST APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX FROM OTTAWA COUNTY TREASURER
12. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATIONS FROM VARIOUS COUNTY OFFICES
13. TRANSFERS OF APPROPRIATIONS
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