

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 20, 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 13, 2017
4. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
5. REQUEST APPROVAL OF RESOLUTION 2017-29 2018 HOLIDAY SCHEDULE OF COURTHOUSE CLOSINGS
6. REQUEST APPROVAL OF RESOLUTION 2017-30 RECOMMENDATION OF GUY ENGINEERING FOR CERTAIN DESIGN SERVICES ON HISTORICAL ROUTE 66 RIBBON ROAD
7. 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
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