

OTTAWA COUNTY COMMISSIONERS

PUBLIC MEETING NOTICE

**THE BOARD OF COMMISSIONERS OF OTTAWA COUNTY, OKLAHOMA WILL MEET
IN REGULAR SESSION AT 1:45 PM ON MONDAY, DECEMBER 4, 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 22, 2017 AND NOVEMBER 27, 2017
4. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
5. REQUEST APPROVAL OF RESOLUTION 2017-31 CERTIFICATION THAT NO FEDERAL FUNDING WILL BE UTILIZED IN EXECUTION OF STATE JOB PIECE NUMBER 30710(04) EAST WEST 03 OVER TAR CREEK
6. REQUEST APPROVAL OF RESOLUTION 2017-32 UPDATING RESOLUTION 2004-34 NO ZONING CODES FOR OTTAWA COUNTY
7. REQUEST FROM DISTRICT 3 FOR APPROVAL FOR PAYMENT OF INVOICE IN THE AMOUNT OF \$3485.00 TO DALE E AND KIM E BOYD AND ADMINISTRATIVE SETTLEMENT FOR EASEMENT FOR PUBLIC HIGHWAY: A STRIP, PIECE OR PARCEL OF LAND LYING IN THAT PART OF THE SW/4 OF SECTION 10 TOWNSHIP 26 NORTH RANGE 22 EAST OF THE INDIAN BASE AND MERIDIAN, OTTAWA COUNTY, STATE OF OKLAHOMA, 0.51 ACRES MORE OR LESS OF NEW RIGHT-OF-WAY, THE REMAINING AREA BEING EXISTING STATUTORY RIGHT-OF-WAY. ALL BEARINGS CONTAINED IN THIS DESCRIPTION ARE BASED ON THE OKLAHOMA STATE PLANE COORDINATE SYSTEM AND ARE NOT ASTRONOMICAL BEARINGS.
8. REQUEST FROM DISTRICT 3 FOR APPROVAL FOR PAYMENT OF INVOICE IN THE AMOUNT OF \$2555.00 TO STEVEN AND KIMBERLY GRIMES REVOCABLE TRUST AND ADMINISTRATIVE SETTLEMENT FOR EASEMENT FOR PUBLIC HIGHWAY: A STRIP, PIECE OR PARCEL OF LAND LYING IN THAT PART OF THE SW/4 OF SECTION 10 TOWNSHIP 26 NORTH RANGE 22 EAST OF THE INDIAN BASE AND MERIDIAN, OTTAWA COUNTY, STATE OF OKLAHOMA, 0.51 ACRES MORE OR LESS OF NEW RIGHT-OF-WAY, THE REMAINING AREA BEING EXISTING STATUTORY RIGHT-OF-WAY. ALL BEARINGS CONTAINED IN THIS DESCRIPTION ARE BASED ON THE OKLAHOMA STATE PLANE COORDINATE SYSTEM AND ARE NOT ASTRONOMICAL BEARINGS.
9. REQUEST FROM DISTRICT 3 FOR APPROVAL FOR PAYMENT OF INVOICE IN THE AMOUNT OF \$8015.00 TO EVERETT E KING JR AND MARY A KING AND ADMINISTRATIVE SETTLEMENT FOR EASEMENT FOR PUBLIC HIGHWAY: A STRIP, PIECE OR PARCEL OF LAND LYING IN THAT PART OF THE E/2 NW/4 OF SECTION 15 TOWNSHIP 26 NORTH RANGE 22 EAST OF THE INDIAN BASE AND MERIDIAN, OTTAWA COUNTY, STATE OF OKLAHOMA, 0.88 ACRES MORE OR LESS OF NEW RIGHT-OF-WAY, THE REMAINING AREA BEING EXISTING STATUTORY RIGHT-OF-WAY. ALL BEARINGS CONTAINED IN THIS DESCRIPTION ARE BASED ON THE OKLAHOMA STATE PLANE COORDINATE SYSTEM AND ARE NOT ASTRONOMICAL BEARINGS
10. PROPOSED EXECUTIVE SESSION TO DISCUSS PENDING CLAIMS OR ACTIONS AGAINST THE OTTAWA COUNTY BOARD OF COUNTY COMMISSIONERS, IN ACCORDANCE WITH 25 O.S. SECTION 307 B (4)
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