

## **OTTAWA COUNTY COMMISSIONERS**

### **PUBLIC MEETING NOTICE**

**THE BOARD OF COMMISSIONERS OF OTTAWA COUNTY, OKLAHOMA WILL MEET  
IN REGULAR SESSION AT 9:AM ON MONDAY, DECEMBER 11, 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 DECEMBER 4, 2017
4. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
5. REQUEST FOR APPROVAL OF QUIT CLAIM DEED FROM THE BOARD OF COUNTY COMMISSIONERS FOR OTTAWA COUNTY TO QUIT CLAIM GRANT BARGAIN SELL AND CONVEY UNTO THE CITY OF MIAMI OKLAHOMA THE FOLLOWING REAL ESTATE PROPERTY DESCRIBED AS LOTS 13 14 AND 15 BLOCK 71 IN THE CITY OF MIAMI ORIGINAL PLAT
6. REQUEST FROM BROWN AND WINTERS FUNERAL AND CREMATION SERVICE TO OTTAWA COUNTY TO AUTHORIZE CREMATION AND PAY THE \$200 FEE FOR INDIGENT OTTAWA COUNTY RESIDENT MARGARET NEAL
7. REQUEST TO ACCEPT PROPOSAL FROM SERVICE SOLUTIONS FOR THE INSTALLATION OF THE NEW KIOSKS FOR THE OTTAWA COUNTY SHERIFF'S DEPARTMENT IN THE AMOUNT OF \$11,976.47
8. RESOLUTION 2017-33 AUTHORIZATION THAT THE BOARD OF COUNTY COMMISSIONERS OF OTTAWA COUNTY RECOMMEND TO THE OKLAHOMA DEPARTMENT OF TRANSPORTATION THE SELECTION OF CONSULTING ENGINEER GUY ENGINEERING FOR CERTAIN DESIGN SERVICES IN CONNECTION WITH THE CONSTRUCTION OF A PUBLIC PROJECT KNOW AS BRIDGE 87 (NBI 01534) SYCAMORE CREEK J/P 33562 (04) IN ACCORDANCE WITH THE TERMS AND TENOR OF 69 OS 2001 SECTION 601
9. BID 2017-2018.11 6 MONTH BIDS SUBMITTED ON ASPHALT WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
10. BID 2017-2018.12 6 MONTH BIDS SUBMITTED ON BRIDGE MATERIALS WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
11. BID 2017-2018.13 6 MONTH BIDS SUBMITTED ON CONCRETE PRODUCTS WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
12. BID 2017-2018.14 6 MONTH BIDS SUBMITTED ON GRADER BLADES WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
13. BID 2017-2018.15 6 MONTH BIDS SUBMITTED ON PIPE WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
14. BID 2017-2018.16 6 MONTH BIDS SUBMITTED ON READY-MIX CONCRETE WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
15. BID 2017-2018.17 6 MONTH BIDS SUBMITTED ON ROAD MATERIALS WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
16. BID 2017-2018.18 6 MONTH BIDS SUBMITTED ON ROAD OIL WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
17. BID 2017-2018.19 12 MONTH BIDS SUBMITTED ON JANITORIAL WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM

18. BID 2017-2018.20 12 MONTH BIDS SUBMITTED ON BALLOT BIDS WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
19. PROPOSED EXECUTIVE SESSION TO DISCUSS PENDING CLAIMS OR ACTIONS AGAINST THE OTTAWA COUNTY BOARD OF COUNTY COMMISSIONERS, IN ACCORDANCE WITH 25 OS SECTION 307 B (4)
20. REQUEST APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX FROM OTTAWA COUNTY TREASURER
21. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATIONS FROM VARIOUS COUNTY OFFICES
22. TRANSFERS OF APPROPRIATIONS
23. CHECKS FOR DEPOSIT
24. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
25. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
26. COMMISSIONERS' ACTIVITY REPORTS
27. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
28. POSSIBLE JAIL INSPECTION
29. BLANKET PURCHASE ORDERS
30. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
31. ADJOURN

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

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