

OTTAWA COUNTY COMMISSIONERS

PUBLIC MEETING NOTICE

**THE BOARD OF COMMISSIONERS OF OTTAWA COUNTY, OKLAHOMA WILL MEET
IN SPECIAL SESSION AT 9:00 A.M., ON THURSDAY, JANUARY 18, 2018
IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 102 EAST CENTRAL AVENUE,
MIAMI, OKLAHOMA IN ACCORDANCE WITH 25 O.S. SECTION 311a
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 JANUARY 8, 2018
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. REQUEST APPROVAL OF PROCEEDINGS ON SALE OF COUNTY PROPERTY TO DON AND JEANNE CORN IN THE AMOUNT OF ONE HUNDRED DOLLARS DESCRIPTION AS FOLLOWS: 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
6. REQUEST APPROVAL OF COUNTY DEED FOR SALE OF COUNTY PROPERTY TO DON AND JEANNE CORN IN THE AMOUNT OF ONE HUNDRED DOLLARS DESCRIPTION AS FOLLOWS: 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
7. REQUEST APPROVAL OF RESOLUTION 2018-1 DISPOSING OF EQUIPMENT, DONATING 1983 FORD PUMPER TRUCK TO BLUEJACKET FIRE DEPARTMENT FROM COMMERCE FIRE DEPARTMENT
8. DISCUSSION AND POSSIBLE ACTION ON PROPOSED SETTLEMENT AGREEMENT AND RELEASE ON PROJECT CIRB-158C(147)RB-JP 25092(05) TO RESOLVE THE DEFICIENCY IN THE APPROACH TO NEW BRIDGE AND OVERFLOW STRUCTURE OVER THE NEOSHO RIVER
9. REQUEST APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX FROM COUNTY TREASURER
10. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
11. TRANSFERS OF APPROPRIATION
12. CHECKS FOR DEPOSIT
13. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
14. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
15. COMMISSIONERS' ACTIVITY REPORTS
16. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
17. POSSIBLE JAIL INSPECTION
18. BLANKET PURCHASE ORDERS
19. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
20. ADJOURN

ROBYN MITCHELL, OTTAWA COUNTY CLERK
by _____

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