

OTTAWA COUNTY COMMISSIONERS

PUBLIC MEETING NOTICE

**THE BOARD OF COMMISSIONERS OF OTTAWA COUNTY, OKLAHOMA WILL MEET
IN REGULAR SESSION AT 9:00 A.M., ON MONDAY, JANUARY 29, 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 22, 2018
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. REQUEST FROM SHERIFF TO APPROVE QUOTES FOR REPLACEMENT OF BROKEN GLASS IN COUNTY JAIL
6. DISCUSSION AND POSSIBLE ACTION ON CHANGES IN JAIL COSTS
7. REQUEST APPROVAL TO TRANSFER COUNTY OWNED PROPERTY FROM OTTAWA COUNTY TO ROOSEVELT PUBLIC SCHOOLS MIAMI OKLAHOMA PROPERTY DESCRIBED AS LOT 9 BLOCK 61 ORIGINAL PLAT MIAMI OTTAWA COUNTY OKLAHOMA
8. REQUEST APPROVAL QUOTE FOR SECURITY SYSTEM FOR OLD DISTRICT 2 COUNTY BARN WITH PRAETORIAN PROTECTIVE SERVICES INC IN THE AMOUNT OF \$1200.00
9. DISCUSSION AND POSSIBLE ACTION TO APPROVE UTILITY RELOCATION AGREEMENT BETWEEN NORTHEAST OKLAHOMA ELECTRIC COOPERATIVE INC AND COUNTY BOARD OF COUNTY COMMISSIONERS ON BEHALF OF OTTAWA COUNTY DISTRICT #3 FOR BRIDGE 118 OVER TRIBUTARY TO HORSE CREEK J/P 30554(04) IN THE AMOUNT OF \$34,489.64 CURRENTLY PROGRAMMED TO BE PAID THROUGH THE COUNTY IMPROVEMENT OF ROADS AND BRIDGES PROGRAM
10. REQUEST APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX FROM COUNTY TREASURER
11. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
12. TRANSFERS OF APPROPRIATION
13. CHECKS FOR DEPOSIT
14. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
15. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
16. COMMISSIONERS' ACTIVITY REPORTS
17. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
18. POSSIBLE JAIL INSPECTION
19. BLANKET PURCHASE ORDERS
20. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
21. ADJOURN

ROBYN MITCHELL, OTTAWA COUNTY CLERK
by _____

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