

OTTAWA COUNTY COMMISSIONERS

PUBLIC MEETING NOTICE

**THE BOARD OF COMMISSIONERS OF OTTAWA COUNTY, OKLAHOMA WILL MEET
IN REGULAR SESSION AT 1:45 P.M., ON MONDAY, FEBRUARY 5, 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 29, 2018
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. REQUEST FROM BROWN WINTERS FUNERAL AND CREMATION SERVICE TO OTTAWA COUNTY TO AUTHORIZE CREMATION AND PAY THE \$200 FEE FOR INDIGENT OTTAWA COUNTY RESIDENT CHERYL TIPPIN
6. REQUEST TO SEND REQUEST LETTER TO CHIEF MEDICAL EXAMINER TO WAIVE MEDICAL EXAMINERS CME 19-P PERMIT FEE FOR INDEGENT OTTAWA COUNTY RESIDENT CHERYL TIPPIN
7. REQUEST FROM CIRCUIT ENGINEERING DISTRICT #1 FOR OTTAWA COUNTY COMMISSIONERS TO IDENTIFY PRIORITY PROJECTS WITH MOST CRITICAL BEING 1 NEXT CRITICAL 2 AND NEXT 3 ON A PLAN BEING DEVELOPED IN COORDINATION WITH OKLAHOMA TURNPIKE AUTHORITY AND TRIBAL NATIONS TO REPLACE OUTDATED AND UNSAFE OKLAHOMA TURNPIKE AUTHORITY OVERPASS BRIDGES
8. PROPOSED EXECUTIVE SESSION TO DISCUSS PENDING CLAIMS OR ACTIONS AGAINST THE OTTAWA COUNTY BOARD OF COUNTY COMMISSIONERS, SPECIFICALLY DALRYMPLE V BOARD OF COUNTY COMMISSIONERS AND PROPOSED SETTLEMENT AGREEMENT AND RELEASE FROM GUY ENGINEERING, IN ACCORDANCE WITH 25 O.S. SECTION 307 B (4)
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**