

## **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 TUESDAY, FEBRUARY 20, 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 FEBRUARY 12, 2018
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. REQUEST APPROVAL OF PROCLAMATION DECLARING THE WEEK OF FEBRUARY 19 NATIONAL FARM BUREAU WEEK
6. REQUEST APPROVAL OF RESOLUTION 2018-2 DISPOSING OF EQUIPMENT
7. REQUEST APPROVAL OF QUIT CLAIM DEED FROM BOARD OF COUNTY COMMISSIONERS FOR OTTAWA COUNTY TO MIAMI PUBLIC SCHOOLS DISTRICT NUMBER 1 023 COUNTY 58 FOR THE FOLLOWING REAL PROPERTY: LOT 9 BLOCK 61 ORIGINAL PLAT CITY OF MIAMI OTTAWA COUNTY OKLAHOMA ACCORDING TO THE RECORDED PLAT THEREOF
8. REQUEST APPROVAL OF COUNTY UTILITY RELOCATION AGREEMENT BETWEEN BOARD OF COUNTY COMMISSIONERS OF OTTAWA COUNTY AND AT&T DISTRIBUTION REGARDING GRADE DRAIN SURFACE CAYUGA ROAD PHASE 1 LOCATED EAST OF STATE HIGHWAY 10 AND TURKEY FORD BEGINNING IN SECTION 31 TOWNSHIP 26 NORTH RANGE 25 EAST AND GENERALLY PROCEEDING IN A NORTHERLY DIRECTION UNTIL THE ENDS OF THE PROJECT IN SECTION 19 TOWNSHIP 26 NORTH RANGE 25 EAST
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**