

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, JULY 1, 2013
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 JUNE 28, 2013
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. ELECTION OF OFFICERS FOR FISCAL YEAR 2013-14
6. TEMPORARY APPROPRIATIONS FOR FISCAL YEAR 2013-14
7. DESIGNATION AND AUTHORIZATION TO HIRE LEGAL COUNSEL TO REPRESENT OTTAWA COUNTY IN BACKRUPTCY CASES
8. RESOLUTION 2013-24 REGARDING OVERTIME COMPENSATION FOR THE OTTAWA COUNTY ELECTION BOARD FOR FISCAL YEAR 2013-14
9. RESOLUTION 2013-25 AUTHORIZING THE RENEWAL OF LEASE-PURCHASE AGREEMENTS FOR FISCAL YEAR 2013-14
10. RESOLUTION 2013-26 DESIGNATING COUNTY DEPOSITORY AND INVESTMENT BANKS
11. IMPROVEMENT PROJECT ROGRAMMING RESOLUTION 2013-27 FOR THE REPLACEMENT OF BRIDGE 149 OVER HICKORY CREEK; OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) CONTRACT DOCUMENTS OUTLINING THE PROJECT SCOPE OF WORK; REQUEST FOR COUNTY IMPROVEMENTS FOR ROADS & BRIDGES (CIRB) PROGRAM PROJECT CONSIDERATION AND OTHER RELATED DOCUMENTS
12. RESOLUTION 2013-28 AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUND ON BEHALF OF I-23 MIAMI PUBLIC SCHOOL DISTRICT FOR IMPROVEMENTS TO THE ATHLETIC COMPLEX AT MIAMI HIGH SCHOOL
13. RESALE PROPERTY FUND FINANCIAL STATEMENT
14. FISCAL YEAR 2013-14 ON-GOING SERVICE AGREEMENTS FOR THE OTTAWA COUNTY HEALTH DEPARTMENT

15. FISCAL YEAR 2013-14 CONTRACT BETWEEN OTTAWA COUNTY AND ROBERT LINN FOR DIRECTLY OBSERVED THERAPY (DOT)
16. FISCAL YEAR 2013-14 JANITORIAL SERVICE CONTRACT BETWEEN THE OTTAWA COUNTY HEALTH DEPARTMENT AND DANNY HOLDEN
17. FISCAL YEAR 2013-14 SUB-CONTRACT BETWEEN THE OTTAWA COUNTY HEALTH DEPARTMENT AND SCOTT'S LAWN CARE SERVICE FOR MAINTENANCE OF LANDSCAPING AND GROUNDS OF THE HEALTH DEPARTMENT
18. DESIGNATION OF REQUISITIONING AND RECEIVING OFFICERS FOR FISCAL YEAR 2013-14
19. INVOICE SUBMITTED BY COUNTY OFFICERS AND DEPUTIES ASSOCIATION (CODA) FOR FISCAL YEAR 2013-14 ANNUAL MEMBERSHIP DUES
20. INVOICE SUBMITTED BY GRAND GATEWAY ECONOMIC DEVELOPMENT ASSOCIATION FOR FISCAL YEAR 2013-14 ANNUAL MEMBERSHIP DUES
21. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
22. TRANSFERS OF APPROPRIATION
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

REBA G. SILL, OTTAWA COUNTY CLERK
by _____

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