

**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, JUNE 9, 2014  
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 2, 2014
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. FISCAL YEAR 2014-2015 CONTRACTS FOR JUVENILE DETENTION SERVICES BETWEEN OTTAWA COUNTY AND THE CRAIG COUNTY JUVENILE DETENTION CENTER, THE SAC & FOX NATION JUVENILE DETENTION CENTER AND THE TULSA COUNTY JUVENILE DETENTION HOME
6. FISCAL YEAR 2014-2015 CONTRACT FOR DETENTION TRANSPORTATION SERVICES BETWEEN OTTAWA COUNTY AND THE OFFICE OF JUVENILE AFFAIRS
7. RESOLUTION 2014-09 EXECUTING AN AGREEMENT TO ESTABLISH THE ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA (ACCO) SELF-INSURANCE FUND WORKERS' COMPENSATION PROGRAM FOR FISCAL YEAR 2014-2015, INTENT TO PARTICIPATE IN ACCO-SIF AND THE SELECTION OF A PREMIUM PAYMENT OPTION
8. LETTER OF ENGAGEMENT ENLISTING THE SERVICES OF TURNER & ASSOCIATES FOR THE COMPILATION OF FISCAL YEAR 2013-2014 FINANCIAL STATEMENTS AND FISCAL YEAR 2014-2015 BUDGET
9. RE-APPOINTMENT OF OTTAWA COUNTY EMS BOARD MEMBERS BRIAN GIBSON AND JOE DALE MORGAN FOR THE TERM BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2019
10. VOID WARRANT 2085 PAYABLE TO MIDWEST FERTILIZER IN THE AMOUNT OF \$127.95 ISSUED JUNE 2, 2014 FROM THE GENERAL FUND
11. INTERLOCAL GOVERNMENTAL AGREEMENT BETWEEN OTTAWA COUNTY AND THE TOWN OF NORTH MIAMI RELATIVE TO THE MAINTENANCE OF ROADS WITHIN THE BOUNDARIES OF SAID MUNICIPALITY
12. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
13. TRANSFERS OF APPROPRIATION
14. CHECKS FOR DEPOSIT
15. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
16. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
17. COMMISSIONERS' ACTIVITY REPORTS
18. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
19. POSSIBLE JAIL INSPECTION
20. BLANKET PURCHASE ORDERS
21. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
22. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK

by \_\_\_\_\_

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