

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 16, 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 9, 2014
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. FISCAL YEAR 2014-15 COOPERATIVE AGREEMENT BETWEEN OTTAWA COUNTY AND U.S. DEPARTMENT OF AGRICULTURE WILDLIFE SERVICES FOR ANIMAL DAMAGE CONTROL
6. RESOLUTION 2014-10 TO JOIN AND APPROVE INTERLOCAL COOPERATIVE AGREEMENT WITH THE CIRCUIT ENGINEERING DISTRICT FOR FISCAL YEAR 2014-15
7. RESOLUTION 2014-11 DESIGNATING A MEMBER TO SERVE ON THE BOARD OF CIRCUIT ENGINEERING DISTRICT NO. 1
8. DISCUSSION AND POSSIBLE APPROVAL OF AN EMERGENCY TRANSPORTATION REVOLVING FUND APPLICATION FOR HIGHWAY DISTRICTS 2 AND 3 FOR ROADWAY OVERLAY PROJECTS
9. AUTHORIZATION TO SOLICIT COMPETITIVE BIDS FOR THE PURCHASE OF ONE OR MORE USED 10-WHEELER DUMP TRUCKS ON BEHALF OF HIGHWAY DISTRICT 3
10. REQUEST FOR APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX
11. INTERLOCAL GOVERNMENTAL AGREEMENTS BETWEEN OTTAWA COUNTY AND VARIOUS MUNICIPALITIES RELATIVE TO THE MAINTENANCE OF ROADS WITHIN THE BOUNDARIES OF SAID MUNICIPALITY
12. OTTAWA COUNTY SHARED LEAVE PLAN DONOR AND RECIPIENT REQUESTS
13. DRUG AND ALCOHOL TESTING CONTRACT WITH BOLIN & ASSOCIATES DRUG TESTING SERVICES
14. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
15. TRANSFERS OF APPROPRIATION
16. CHECKS FOR DEPOSIT
17. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
18. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
19. COMMISSIONERS' ACTIVITY REPORTS
20. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
21. POSSIBLE JAIL INSPECTION
22. BLANKET PURCHASE ORDERS
23. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
24. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK
by_____

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