

**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 30, 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 23, 2014
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. ELAINE CLUGSTON, RE: MATCHING GRANT FUNDS REQUEST FOR FISCAL YEAR 2014-15 GRADUATED SANCTIONS PROGRAM
6. COUNTY TREASURER'S TRANSCRIPT OF PROCEEDINGS, ORDER TO SALE AND COUNTY DEED ON THE FOLLOWING DESCRIBED PROPERTY: LOT 13, BLOCK 68 COMMERCE ORIGINAL PLAT
7. FISCAL YEAR 2014-15 DRUG AND ALCOHOL TESTING SERVICE PROVIDER AGREEMENT BETWEEN EMPLOYEE SCREENING SERVICES AND OTTAWA COUNTY
8. AUTHORIZATION TO RENEW THE AGREEMENT BETWEEN OTTAWA COUNTY AND PICTOMETRY INTERNATIONAL CORPORATION FOR GEORGRAPHIC INFORMATION SYSTEMS (GIS) MAPPING
9. BID 2013-14.27: BIDS RECEIVED ON THE SALE OF HAY ON COUNTY-OWNED PROPERTY IN EASTGATE WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
10. BID 2013-14.28: BIDS RECEIVED ON ONE OR MORE 1993 OR NEWER USED 10-WHEEL DUMP TRUCKS FOR HIGHWAY DISTRICT 3 WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
11. REVIEW ESTIMATES OF NEED FOR FISCAL YEAR 2014-15 AS SUBMITTED BY VARIOUS COUNTY OFFICES
12. INTERLOCAL GOVERNMENTAL AGREEMENTS BETWEEN OTTAWA COUNTY AND VARIOUS MUNICIPALITIES RELATIVE TO THE MAINENANCE OF ROADS WITHIN THE BOUNDARIES OF SAID MUNICIPALITY
13. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
14. TRANSFERS OF APPROPRIATION
15. CHECKS FOR DEPOSIT
16. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
17. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
18. COMMISSIONERS' ACTIVITY REPORTS
19. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
20. POSSIBLE JAIL INSPECTION
21. BLANKET PURCHASE ORDERS
22. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
23. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK  
by\_\_\_\_\_

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