

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 7, 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 JULY 1, 2014
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. BID 2013-2014.28: BIDS RECEIVED FOR ONE OR MORE 1993 OR NEWER USED 10-WHEEL DUMP TRUCKS ON BEHALF OF HIGHWAY DISTRICT 3, TABLED FROM JUNE 30 AND JULY 1, 2014
6. EXECUTIVE SESSION WITH FIRST ASSISTANT DISTRICT ATTORNEY BEN LORING CONCERNING PENDING OR THREATENED LITIGATION, PURSUANT TO 25 O.S. SECTION 307B(4)

DON RUSSELL
VS
OTTAWA COUNTY
7. POSSIBLE ACTION FROM EXECUTIVE SESSION
8. RESOLUTION 2014-16 DESIGNATING OTTAWA COUNTY RETIREMENT CONTRIBUTIONS FOR FISCAL YEAR 2014-2015
9. FISCAL YEAR 2014-2015 DETENTION SERVICES AGREEMENT BETWEEN OTTAWA COUNTY AND MUSKOGEE YOUTH SERVICES
10. INVOICE SUBMITTED BY THE COUNTY OFFICERS AND DEPUTIES ASSOCIATION (CODA) FOR FISCAL YEAR 2014-2015 ANNUAL MEMBERSHIP DUES
11. INTERLOCAL GOVERNMENTAL AGREEMENTS BETWEEN OTTAWA COUNTY AND VARIOUS MUNICIPALITIES RELATIVE TO THE MAINTENANCE OF ROADS WITHIN THE BOUNDARIES OF SAID MUNICIPALITIES
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**