

## **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, MAY 4, 2015  
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 APRIL 22 & 27, 2015
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. AUTHORIZATION FOR HIGHWAY DISTRICT TWO TO SOLICIT COMPETITIVE BIDS ON TWO 2000 OR NEWER DUMP TRUCKS
6. BID SUBMITTED BY JAMES AND SHONNA STOVALL ON COUNTY OWNED PROPERTY DESCRIBED AS FOLLOWS: LOT 8 AND THE NORTH 9.8' OF LOT 9 BLK 72 COMMERCE OP, OTTAWA COUNTY OKLAHOMA; TABLED FROM APRIL 20, 2015
7. MEMORANDUM OF UNDERSTANDING BETWEEN THE OTTAWA COUNTY COMMISSIONERS AND THE MODOC TRIBE OF OKLAHOMA
8. REQUEST FOR LETTER OF SUPPORT FROM OKLAHOMA STATE DEPARTMENT OF HEALTH EMS DIVISION FOR THE OKLAHOMA EMERGENCY RESPONSE SYSTEM STABILIZATION AND IMPROVEMENT REVOLVING (OERSSIRF) GRANT FOR YEAR 2016
9. COOPERATIVE AGREEMENT BETWEEN UNITED STATES BUREAU OF INDIAN AFFAIRS AND OTTAWA COUNTY COMMISSIONERS
10. RESOLUTION NO. 9 AUTHORIZING THE EXECUTION OF PROJECT MAINTENANCE, FINANCING AND RIGHT-OF-WAY AGREEMENT BETWEEN OTTAWA COUNTY AND OKLAHOMA DEPARTMENT OF TRANSPORTATION ON PROJECT NO. J3-0555(04), AKA COUNTY ROAD OVER WINDY CREEK
11. RESOLUTION NO. 10 AUTHORIZING THE EXECUTION OF PROJECT MAINTENANCE, FINANCING AND RIGHT-OF-WAY AGREEMENT BETWEEN OTTAWA COUNTY AND OKLAHOMA DEPARTMENT OF TRANSPORTATION ON PROJECT NO. J3-0554 (04) AKA COUNTY ROAD EW 190 OVER UNNAMED TRIP TO HORSE CREEK APPROXIMATELY .6 W AND 1.75 MILES NORTH OF US60/US69 JUNCTION NW OF AFTON
12. RESOLUTION NO. 11 AUTHORIZING CONTRACT AGREEMENT RENEWAL EMERGENCY AND TRANSPORTATION REVOLVING ETR FUND EXTENSION
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**