

OTTAWA COUNTY COMMISSIONERS

PUBLIC MEETING NOTICE

**THE BOARD OF COMMISSIONERS OF OTTAWA COUNTY, OKLAHOMA WILL MEET
IN SPECIAL SESSION AT 9:00 A.M. ON TUESDAY, JUNE 2, 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 MAY 28, 2015
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. RESOLUTION 2015-13: RECCOMENDATION TO THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR THE SELECTION OF CONSULTING ENGINEER, GUY ENGINNEERING, FOR CERTAIN DESIGN SERVICES IN CONNECTION WITH THE CONSTRUCTION OF PUBLIC PROJECT KNOWN AS BRIDGE 72 COAL CREEK, J/P 31170(04)
6. PROGRAMMING RESOLUTION 2015-14 FOR PROJECT IMPROVEMENTS TO BRIDGE 105 WHICH SPANS A TRIBUTARY TO BRUSH CREEK IN DISTRICT 1
7. PROGRAMMING RESOLUTION 2015-15 FOR PROJECT IMPROVEMENTS TO BRIDGE 151 WHICH SPANS AN UNNAMED CREEK IN DISTRICT 3
8. PROGRAMMING RESOLUTION 2015-16 FOR PROJECT IMPROVEMENTS TO BRIDGE 154 WHICH SPANS HORSE CREEK IN DISTRICT 3
9. REQUEST FOR OTTAWA COUNTY SHARED LEAVE PLAN DONOR PLAN
10. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
11. TRANSFERS OF APPROPRIATION
12. CHECKS FOR DEPOSIT
13. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
14. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
15. COMMISSIONERS' ACTIVITY REPORTS
16. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
17. POSSIBLE JAIL INSPECTION
18. BLANKET PURCHASE ORDERS
19. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
20. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK
by _____

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