

## **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 15, 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 JUNE 8, 2015
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. REQUEST TO APPROVE PROGRAMMING RESOLUTION 2015-14, A BRIDGE PROJECT WHICH SPANS A TRIBUTARY TO BRUSH CREEK IN DISTRICT 2, TABLED FROM MAY 28, AND JUNE 2 2015
6. REQUEST TO APPROVE DETENTION SERVICES AGREEMENT BY AND BETWEEN SAC AND FOX NATION AND OTTAWA COUNTY FOR FISCAL YEAR 2015-2016
7. REQUEST TO APPROVE DETENTION SERVICES AGREEMENT BY AND BETWEEN MUSKOGEE YOUTH SERVICES AND OTTAWA COUNTY FOR FISCAL YEAR 2015-2016
8. REQUEST TO APPROVE DETENTION SERVICES AGREEMENT BY AND BETWEEN OSAGE COUNTY JUVENILE DETENTION CENTER AND OTTAWA COUNTY FOR FISCAL YEAR 2015-2016
9. REQUEST TO APPROVE DETENTION SERVICES AGREEMENT BY AND BETWEEN ROCMND AREA YOUTH SERVICES, INC AND OTTAWA FOR FISCAL YEAR 2015-2016
10. REQUEST TO APPROVE DETENTION SERVICES CONTRACT BETWEEN THE CREEK COUNTY JUVENILE DETENTION CENTER AND OTTAWA COUNTY FISCAL YEAR 2015-2016
11. REQUEST TO APPROVE DETENTION SERVICES AGREEMENT BY AND BETWEEN SEQUOYAH ENTERPRISES, INC. AND OTTAWA COUNTY FOR FISCAL YEAR 2015-2016
12. REQUEST TO APPROVE DETENTION SERVICES AGREEMENT CONTRACT BETWEEN TULSA COUNTY JUVENILE DETENTION HOME AND OTTAWA COUNTY FOR FISCAL YEAR 2015-2016
13. REQUEST TO APPROVE CONTRACT RENEWAL BETWEEN THE STATE OF OKLAHOMA OFFICE OF JUVENILE AFFAIRS AND OTTAWA COUNTY FOR FISCAL YEAR 2015-2016
14. REQUEST FOR OTTAWA COUNTY SHARED LEAVE PLAN DONOR PLAN
15. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
16. TRANSFERS OF APPROPRIATION
17. CHECKS FOR DEPOSIT
18. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
19. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
20. COMMISSIONERS' ACTIVITY REPORTS
21. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
22. POSSIBLE JAIL INSPECTION
23. BLANKET PURCHASE ORDERS
24. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
25. BID 2014-2015.31: BIDS RECEIVED ON THE LEASE PURCHASE OF A USED TRACTOR FOR HIGHWAY DISTRICT 3 WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
26. BID 2015-2016.01: 6 MONTH BIDS RECEIVED ON BRIDGE MATERIALS WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
27. BID 2015:2016.02: 6 MONTH BIDS RECEIVED ON ROAD MATERIALS WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM

28. BID 2015:2016.03: 6 MONTH BIDS RECEIVED ON GRADER BLADES WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
29. BID 2015:2016.04: 6 MONTH BIDS RECEIVED ON STEEL AND PIPE MATERIAL WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
30. BID 2015-2016.05: 6 MONTH BIDS RECEIVED ON ROAD OIL AND EMULSION WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
31. BID 2015-2016.06: 6 MONTH BIDS RECEIVED ON CONCRETE PRODUCTS (CULVERTS/TINHORNS/BRIDGE MATERIALS) WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
32. ADJOURN

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

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