

**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 29, 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 22, 2015
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. AL CERVANTES, REPRESENTING THE CITY OF COMMERCE, TO ADDRESS MEETING IN REFERENCE TO PROPERTY LOCATED AT NORTH QUINCY AND SOUTH MAPLE IN THE CITY OF COMMERCE
6. AUTHORIZATION TO SOLICIT COMPETITIVE BIDS FOR THE PURCHASE OF ONE 2012 USED PURSUIT VEHICLE ON BEHALF OF THE OTTAWA COUNTY DISTRICT ATTORNEY'S OFFICE.
7. RESOLUTION 2015.19 TO EXECUTE THE AUTHORIZATION TO PARTICIPATE IN ACCO-SIG PROPERTY/LIABILITY COVERAGE FOR OTTAWA COUNTY EFFECTIVE JULY 1, 2015 THROUGH JUNE 30, 2016 INCLUDING PAYMENT OPTION
8. AUTHORIZATION TO RE-APPOINT LINDA GARRETT TO THE EMS BOARD OF TRUSTEES FOR A NEW 5 YEAR TERM: JULY 1, 2015 THROUGH JUNE 30, 2020
9. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
10. TRANSFERS OF APPROPRIATION
11. CHECKS FOR DEPOSIT
12. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
13. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
14. COMMISSIONERS' ACTIVITY REPORTS
15. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
16. POSSIBLE JAIL INSPECTION
17. BLANKET PURCHASE ORDERS
18. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
19. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK
by _____

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