

OTTAWA COUNTY COMMISSIONERS

PUBLIC MEETING NOTICE

**THE BOARD OF COMMISSIONERS OF OTTAWA COUNTY, OKLAHOMA WILL MEET
IN REGULAR SESSION AT 12:00 NOON ON WEDNESDAY JULY 1, 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 & JUNE 30, 2015
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. ELECTION OF OFFICERS FOR FISCAL YEAR 2015-16
6. TEMPORARY APPROPRIATIONS FOR FISCAL YEAR 2015-16
7. RESOLUTION 2015-20 AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUND
8. RESOLUTION 2015-21 AUTHORIZING DESIGNATED COUNTY DEPOSITORY AND INVESTMENT BANKS FOR FISCAL YEAR 2015-16
9. RESOLUTION 2015-22 REGARDING OVERTIME COMPENSATION FOR THE OTTAWA COUNTY ELECTION BOARD FOR FISCAL YEAR 2015-16
10. RESOLUTION 2015-23 AUTHORIZATION FOR RENEWAL OF LEASE-PURCHASE AGREEMENTS FOR FISCAL YEAR 2015-16
11. RESALE PROPERTY FUND FINANCIAL STATEMENT
12. FISCAL YEAR 2015-16 ON GOING SERVICE AGREEMENTS FOR THE OTTAWA COUNTY HEALTH DEPARTMENT
13. FISCAL YEAR 2015-16 CONTRACT BETWEEN OTTAWA COUNTY HEALTH DEPARTMENT AND EUGENIA BIGEAGLE FOR DIRECTLY OBSERVED THERAPY (DOT)
14. FISCAL YEAR 2015-16 JANITORIAL SERVICE CONTRACT BETWEEN THE OTTAWA COUNTY HEALTH DEPARTMENT AND DANNY HOLDEN BEING REPRESENTED BY SUB-CONTRACTOR SANDRA HOLDEN
15. FISCAL YEAR 2015-16 SUB-CONTRACT BETWEEN THE OTTAWA COUNTY HEALTH DEPARTMENT AND SCOTT'S LAWN CARE SERVICE FOR MAINTENANCE OF LANDSCAPING AND GROUNDS OF THE HEALTH DEPARTMENT
16. FISCAL YEAR 2015-16 CONTRACT FOR SERVICES BETWEEN OTTAWA COUNTY AND VISUAL LEASE SERVICES
17. FISCAL YEAR 2015-16 MAPPING SERVICES AGREEMENT BETWEEN OTTAWA COUNTY AND VISUAL LEASE SERVICES
18. INVOICE SUBMITTED BY GRAND GATEWAY ECONOMIC DEVELOPMENT ASSOCIATION FOR FISCAL YEAR 2015-16 ANNUAL MEMBERSHIP DUES
19. INVOICE SUBMITTED BY COUNTY OFFICERS AND DEPUTIES ASSOCIATION (CODA) FOR FISCAL YEAR 2015-16 ANNUAL MEMBERSHIP DUES
20. LETTER OF ENGAGEMENT ENLISTING THE SERVICES OF TURNER & ASSOCIATES FOR THE COMPILATION OF FISCAL YEAR 2015-16 FINANCIAL STATEMENTS AND 2015-16 BUDGET
21. AUTHORIZATION TO MAKE THE FOLLOWING FUNDS INACTIVE EFFECTIVE JULY 1, 2015: DARE, DRUG FORFEITURE CASH FUND, INSURANCE RECOVERY FUND AND JAIL BUILDING CASH FUND
22. DESIGNATION OF REQUISITION AND RECEIVING OFFICERS FOR FISCAL YEAR 2015-16
23. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
24. TRANSFERS OF APPROPRIATION
25. BLANKET PURCHASE ORDERS

26. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)

27. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK
by_____

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