

## **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 8, 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 2, 2015
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. REQUEST FOR APPROVAL OF SALE ON COUNTY PROPERTY ACQUIRED AT RESALE BY JAMES AND SHONNA STOVALL. PROPERTY DESCRIBED AS FOLLOWS: LOT 8 AND THE NORTH 9.8' OF LOT 9 BLOCK 72 COMMERCE OP OTTAWA COUNTY, OKLAHOMA IN THE AMOUNT OF \$1000.00
6. BID 2014-2015.30: BIDS RECEIVED FOR ONE OR MORE 2000 OR NEWER USED DUMP TRUCK(S) FOR OTTAWA COUNTY HIGHWAY DISTRICT 2, TABLED FROM MAY 28, 2015
7. PROGRAMMING RESOLUTION 2015-14 FOR PROECT IMPROVEMENTS TO BRIDGE 105 WHICH SPANS A TRIBUTARY TO BRUSH CREEK IN DISTRICT 2, TABLED FROM JUNE 2, 2015
8. PROGRAMMING RESOLUTION 2015-17 FOR PROJECT IMPROVEMENTS TO BRIDGE (NBI 03114). AN 82' STEEL PONY TRUSS WITH CONCRETE DECK IN DISTRICT 1
9. AMOUNT OF \$1000.00
10. REQUEST FOR OTTAWA COUNTY SHARED LEAVE PLAN DONOR PLAN
11. REQUEST FOR APPROVAL OF USDA/WILDLIFE SERVICES CONTRACT RENEWAL FOR 2015-2016
12. REQUEST FOR APPROVAL FOR DISASTER EMERGENCY PROCLAMATION
13. JOHN BLICKENS DERFER OF GUY ENGINEERING, WILL BE GIVING AN UPDATE ON ROADS AND BRIDGES
14. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
15. TRANSFERS OF APPROPRIATION
16. CHECKS FOR DEPOSIT
17. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
18. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
19. COMMISSIONERS' ACTIVITY REPORTS
20. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
21. POSSIBLE JAIL INSPECTION
22. BLANKET PURCHASE ORDERS
23. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
24. ADJOURN

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

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