

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, JULY 13, 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 JULY 6, 2015
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. BID ON COUNTY PROPERTY SUBMITTED BY RYAN JOBE: LOT 399 & N 20 FT OF LOT 400, BELMONT ADDITION, CITY OF MIAMI, OTTAWA COUNTY OKLAHOMA (AKA 1630 E NW MIAMI, OK). Tabled FROM JULY 6, 2015
6. BID ON COUNTY PROPERTY SUBMITTED BY JONATHAN TURNER: LOT 9-10 BLOCK 1, ROSEDALE ADDITION, CITY OF MIAMI, OTTAWA COUNTY OKLAHOMA (AKA 427 I NE MIAMI, OK)
7. DETENTION SERVICES AGREEMENTS BY AND BETWEEN COMMUNITY WORKS, LLC AND THE COUNTY OF CLEVELAND, WITH THE COUNTY OF OTTAWA
8. DETENTION SERVICES AGREEMENT BY AND BETWEEN COMMUNITY WORKS, LLC AND THE COUNTY OF POTTAWATOMIE, WITH THE COUNTY OF OTTAWA
9. INDEPENDENT CONTRACTOR AGREEMENT BETWEEN OTTAWA COUNTY AND GUY ENGINEERING SERVICES, INC., EFFECTIVE THROUGH JUNE 30, 2016
10. CED #1 MATERIALS REQUEST GRANT APPLICATION SUBMITTED BY COMMISSIONER JOHN CLARKE
11. RESOLUTION 2015-24: REQUEST FOR AUTHORIZATION OF APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUND
12. REQUEST FOR APPROVAL TO SOLICIT COMPETITIVE TERMED BIDS ON ASPHALT AND CONCRETE
13. REQUEST AUTHORIZATION TO SOLICIT COMPETITIVE BIDS FOR JANITORIAL SERVICES FOR OTTAWA COUNTY COURTHOUSE
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**