

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 20, 2015
IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 102 EAST CENTRAL AVENUE,
MIAMI, OKLAHOMA IN ACCORDANCE WITH 25 O.S. SECTION 311a**

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 13, 2015
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. 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), Tabled on July 13, 2015
6. REQUEST FOR APPROVAL FOR STEEL BEAM TRANSFER FORM FROM OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) TO OTTAWA COUNTY DISTRICT 3
7. REQUEST FOR APPROVAL: 8-YEAR PLAN FOR OTTAWA COUNTY CIRCUIT ENGINEERING ROADS AND BRIDGES PROJECTS FROM GUY ENGINEERING
8. REQUEST FOR APPROVAL TO FIX OR REPLACE SECURITY MONITOR AT THE OTTAWA COUNTY COURTHOUSE
9. REQUEST FOR APPROVAL FOR COUNTY OFFICERS AND DEPUTIES ASSOCIATION (CODA) ANNUAL MEMBERSHIP DUES FOR FISCAL YEAR 2015-2016
10. RESOLUTION 2015-25 AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUND (REAP) FOR THE OTTAWA COUNTY BOYS AND GIRLS CLUB
11. RESOLUTION 2015-26 AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUND (REAP) FOR THE OTTAWA COUNTY MIAMI SENIORS' CENTER, INC
12. BID 2014-2015.31: LEASE PURCHASE OF USED TRACTOR FOR OTTAWA COUNTY HIGHWAY DISTRICT #3, APPROVED ON JUNE 22, 2015
13. INTERLOCAL GOVERNMENTAL AGREEMENT BETWEEN OTTAWA COUNTY AND THE CITY OF QUAPAW
14. REQUEST FOR APPROVAL FOR SALARY TO BE TAKEN OUT OF THE OTTAWA COUNTY GENERAL FUND FOR ALL THREE COMMISSIONERS
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. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK
by _____

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