

## **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, August 3, 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**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVE MINUTES OF JULY 27, 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, 20 & 27, 2015
6. BID ON COUNTY PROPERTY SUBMITTED BY ROSE GARCIA: LOTS 1-2, BLOCK 135 ORIGINAL PLAT CITY OF MIAMI OTTAWA COUNTY, OKLAHOMA (AKA 401 B SW)
7. REQUEST FOR AUTHORIZATION TO SEEK COMPETITIVE QUOTES ON MULTIPLE PAVING PROJECTS FOR OTTAWA COUNTY DISTRICT #1 AND DISTRICT #2
8. REQUEST FOR APPROVAL FOR OTTAWA COUNTY SHARED LEAVE DONOR AND RECIPIENT PLAN
9. REQUEST FOR APPROVAL ON ADDENDUM TO THE DETENTION SERVICES AGREEMENT CONTRACT BETWEEN TULSA COUNTY JUVENILE DETENTION HOME AND OTTAWA COUNTY
10. REQUEST FOR AUTHORIZATION FOR INDEPENDENT CONTRACTOR AGREEMENT BETWEEN BOARD OF COUNTY COMMISSIONERS, OTTAWA COUNTY AND GUY ENGINEERING SERVICES, INC.
11. REQUEST FOR AUTHORIZATION FOR DISTRICT #1 AND DISTRICT #2 TO SOLICIT BIDS FOR CRACK SEALANT FOR A SPECIAL ROAD PROJECT ON COUNTY ROAD 137
12. REQUEST FOR AUTHORIZATION OF PAYMENT FOR OTTAWA COUNTY EMERGENCY MANAGEMENT PERFORMANCE GRANT FOR FISCAL YEAR-2015
13. REQUEST FOR APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE FISH AND WILDLIFE SERVICE, UNITED STATES DEPARTMENT OF THE INTERIOR, AND OTTAWA COUNTY, ACTING THROUGH ITS COUNTY EMERGENCY MANAGER
14. REQUEST FOR AUTHORIZATION FOR INTERLOCAL GOVERNMENTAL AGREEMENT BETWEEN OTTAWA COUNTY DISTRICT #3 AND THE TOWN OF AFTON, OKLAHOMA
15. RESOLUTION 2015-28: REQUEST FOR AUTHORIZATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUND (REAP), AND C-10 TURKEY FORD SCHOOL
16. RESOLUTION 2015-29: REQUEST FOR AUTHORIZATION FOR ELIGIBLE EMPLOYEES OF OTTAWA COUNTY, TO ELECT TO CONTRIBUTE TO THE OKLAHOMA PUBLIC EMPLOYEES RETIREMENT SYSTEM
17. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
18. TRANSFERS OF APPROPRIATION
19. CHECKS FOR DEPOSIT
20. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
21. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
22. COMMISSIONERS' ACTIVITY REPORTS
23. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
24. POSSIBLE JAIL INSPECTION
25. BLANKET PURCHASE ORDERS
26. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
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**