

## **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 27, 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 20 & 22, 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 & JULY 20, 2015
6. REQUEST FOR APPROVAL: 8-YEAR PLAN FOR OTTAWA COUNTY CIRCUIT ENGINEERING ROADS AND BRIDGES PROJECTS FROM GUY ENGINEERING, TABLED ON JULY 20, 2015
7. REQUEST FOR APPROVAL TO FIX OR REPLACE SECURITY MONITOR AT THE OTTAWA COUNTY COURTHOUSE TABLED ON JULY 20, 2015
8. RESOLUTION 2015-27 AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUND (REAP) IN ORDER FOR I-26 AFTON PUBLIC SCHOOL TO ADD A METAL ROOF TO THE EXISTING ELEMENTARY BUILDING
9. REQUEST FOR APPROVAL FOR INTERLOCAL GOVERNMENTAL AGREEMENT BETWEEN OTTAWA COUNTY AND THE CITY OF COMMERCE
10. REQUEST FOR APPROVAL FOR INTERLOCAL GOVERNMENTAL AGREEMENT BETWEEN OTTAWA COUNTY AND THE CITY OF NORTH MIAMI
11. REQUEST FOR AUTHORIZATION TO SEEK COMPETITIVE QUOTES ON MULTIPLE PAVING PROJECTS FOR OTTAWA COUNTY DISTRICT 3
12. REQUEST FOR AUTHORIZATION TO SEEK COMPETITIVE QUOTES ON A NEW RUBBER TIRE EXCAVATOR WITH A TRADE-IN OPTION FOR OTTAWA COUNTY HIGHWAY DISTRICT 1
13. REQUEST FOR AUTHORIZATION TO DECLARE THE FOLLOWING HIGHWAY DISTRICT 1 EQUIPMENT SURPLUS: 2002 CAT EXCAVATOR; 2000 CATERPILLAR DOZER TRACK TYPE TRACTOR; 1982 CHEVROLET PICKUP AND 1999 CHEVROLET PICKUP
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**