

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 10, 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 AUGUST 3, 2015
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. BID 2015-2016.7: (RE-BID) ON LEASE PURCHASE OF USED TRACTOR WITH 115 HP, 4-WHEEL DRIVE AND ON-THE-GO-SHIFTING. ADDITIONALLY, UNIT MUST HAVE LESS THAN 1200 HOURS USAGE. BIDS WILL BE OPENED AT 9:05AM
6. BID 2015-2016.08: ASPHALT, FOR THE PERIOD AUGUST 10, 2015 THROUGH DECEMBER 31, 2015. BIDS WILL BE OPENED AT 9:05AM
7. BID 2015-2016.09: READY-MIX CONCRETE FOR THE PERIOD AUGUST 10, 2015 THROUGH DECEMBER 31, 2015. BIDS WILL BE OPENED AT 9:05AM
8. REQUEST FOR APPROVAL ON ADDENDUM TO THE DETENTION SERVICES AGREEMENT CONTRACT BETWEEN TULSA COUNTY JUVENILE DETENTION HOME AND OTTAWA COUNTY. Tabled on August 3, 2015
9. TRANSFER OF PROPERTY (30 D SW), PRESENTED BY GLENDA LONGAN, CITY OF MIAMI
10. BID ON COUNTY PROPERTY SUBMITTED BY ROSE GARCIA: LOTS 1-2, BLOCK 135, ORIGINAL PLAT CITY OF MIAMI, OTTAWA COUNTY, OKLAHOMA (AKA 427 I NE). Tabled on August 3, 2015
11. BID ON COUNTY PROPERTY SUBMITTED BY VIRGINIA ONTIVEROS: LOTS 7-8, BLOCK 136, ORIGINAL PLAT 1, CITY OF MIAMI OTTAWA COUNTY, OKLAHOMA (AKA 419 A STREET SW)
12. BID ON COUNTY PROPERTY SUBMITTED BY ERIC HERM: LOTS 1-7, BLOCK 130, ORIGINAL PLAT CITY OF MIAMI, OTTAWA COUNTY, OKLAHOMA (LAND ONLY)
13. BID ON COUNTY PROPERTY SUBMITTED BY ERIC HERM: LOTS 1-4, BLOCK 146, ORIGINAL PLAT 1, CITY OF MIAMI, OTTAWA COUNTY, OKLAHOMA (AKA 119 SW 5TH) LAND ONLY
14. BID ON COUNTY PROPERTY SUBMITTED BY ERIC HERM: LOTS 9-12, BLOCK 40, ORIGINAL PLAT 1, CITY OF MIAMI, OTTAWA COUNTY, OKLAHOMA (AKA 217 M NW) LAND ONLY
15. BID ON COUNTY PROPERTY SUBMITTED BY ERIC HERM: LOTS 1-5 & N20' OF LOT 6, BLOCK 100, ORIGINAL PLAT 1, CITY OF MIAMI, OTTAWA COUNTY, OKLAHOMA (LAND ONLY)
16. BID ON COUNTY PROPERTY SUBMITTED BY JUANA GONZALEZ: LOTS 1-2, BLOCK 135, (AKA 401 B SW), LOTS 9-10, BLOCK 135, (AKA 419 B SW) AND LOTS 11-12 BLOCK 135 (AKA 421 B SW) ALL ORIGINAL PLAT 1, CITY OF MIAMI, OTTAWA COUNTY, OKLAHOMA (LAND ONLY)
17. BID ON COUNTY PROPERTY SUBMITTED BY JEREMY WEAVER, TRUSTEE: LOT 1 & W 22.40' OF LOT 2, BROOKSIDE PLACE ADDITION, CITY OF MIAMI, OTTAWA COUNTY, OKLAHOMA (AKA 520 BAY)
18. BID ON COUNTY PROPERTY SUBMITTED BY JEREMY WEAVER, TRUSTEE: LOTS 6-7, BLOCK 5, JOHNSON ADDITION, CITY OF MIAMI, OTTAWA COUNTY, OKLAHOMA (AKA 805 I NW)
19. BID ON COUNTY PROPERTY SUBMITTED BY JEREMY WEAVER, TRUSTEE: LOTS 1-3, BLOCK 4, MILLER ADDITION WITH AND EASEMENT E 10' OF LOT 1, CITY OF MIAMI, OTTAWA COUNTY, OKLAHOMA
20. BID ON COUNTY PROPERTY SUBMITTED BY JEREMY WEAVER, TRUSTEE: SOUTH 336; OF NORTH 562' OF EAST 485' OF THE SE NE OF SECTION 31 TOWNSHIP 28 RANGE 23, CITY OF MIAMI, OTTAWA COUNTY, OKLAHOMA (620 S. ELM STREET)

21. TULSA SECURITY DETECTION, REGARDING OTTAWA COUNTY COURTHOUSE SECURITY MONITOR. ESTIMATED PRICE ON REPAIRS, \$5,000. ESTIMATED REPLACEMENT PRICE FOR NEW, \$25,000.
22. REQUEST FOR APPROVAL OF OTTAWA COUNTY SHARED LEAVE DONOR PROGRAM
23. REQUEST FOR APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE FISH AND WILDLIFE SERVICE, UNITED STATES DEPARTMENT OF THE INTERIOR, AND OTTAWA COUNTY, ACTING THROUGH THE OTTAWA COUNTY EMERGENCY MANAGER, TABLED ON AUGUST 3, 2015
24. REQUEST FOR APPROVAL ON INTERLOCAL AGREEMENT BETWEEN FAIRLAND, OKLAHOMA AND OTTAWA COUNTY DISTRICT #1
25. REQUEST APPROVAL FOR PROGRAMMING RESOLUTION 2015-30 BETWEEN OTTAWA COUNTY AND CIRCUIT ENGINEERING DISTRICT FOR BRIDGE 1 – UNNAMED CREEK IN OTTAWA COUNTY DISTRICT #1
26. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
27. TRANSFERS OF APPROPRIATION
28. CHECKS FOR DEPOSIT
29. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
30. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
31. COMMISSIONERS' ACTIVITY REPORTS
32. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
33. POSSIBLE JAIL INSPECTION
34. BLANKET PURCHASE ORDERS
35. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
36. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK
by _____

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