

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 17, 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 10, 2015
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. REQUEST TO APPROVE INTERLOCAL GOVERNMENTAL AGREEMENT BETWEEN OTTAWA COUNTY AND VARIOUS MUNICIPALITIES RELATIVE TO THE MAINTENANCE OF ROADS WITHIN THE BOUNDARIES OF SAID MUNICIPALITIES
6. RESOLUTION 2015-31 (AMENDING RESOLUTION 2006-48) ESTABLISHING POLICY REGARDING INCENTIVE AWARDS FOR JOB PERFORMANCE
7. AUTHORIZATION TO SOLICIT COMPETITIVE BIDS ON A SPECIAL ROAD PROJECT FOR HIGHWAY DISTRICT 1
8. PURSUANT TO O.S. 61 SEC 103-138, PUBLIC COMPETITIVE BID ACT, AWARD OF QUOTE TO TEETER'S PAVING FOR THE E 57 ROAD PROJECT IN HIGHWAY DISTRICT 1
9. AUTHORIZATION FOR HIGHWAY DISTRICT 3 TO ACCEPT THE TELEPHONE QUOTE SUBMITTED BY GRISSOMS FOR A 2013 JOHN DEERE 6105M USED CAB TRACTOR, INCLUDING RESOLUTION 2015-32 AUTHORIZING THE LEASE PURCHASE OF THE SAME
10. RESOLUTION 2015-33 AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUND
11. RESOLUTION 2015-34 AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUND
12. AUTHORIZATION TO REPAIR OR REPLACE THE OTTAWA COUNTY COURTHOUSE SECURITY SYSTEM, EITHER FROM STATE CONTRACT SOLICITED BY OKLAHOMA DEPARTMENT OF CENTRAL PURCHASING OR FROM THE SOLICITATION OF COMPETITIVE BIDS BY OTTAWA COUNTY
13. DECLARATION OF SURPLUS AND AUTHORIZATION TO TRANSFER OWNERSHIP OF PROPERTY LOT 16 BLOCK 90 ORIGINAL PLAT 1 CITY OF MIAMI OTTAWA COUNTY AKA 30 D SW FROM OTTAWA COUNTY TO THE CITY OF MIAMI
14. AUTHORIZATION FOR COOPERATIVE EXTENSION SERVICES AGREEMENT BETWEEN THE OKLAHOMA STATE UNIVERSITY ACTING FOR AND ON BEHALF OF ITS COOPERATIVE EXTENSION SERVICE AND THE UNITED STATES DEPARTMENT OF AGRICULTURE AND THE BOARD OF COUNTY COMMISSIONERS OF OTTAWA COUNTY FOR THE PERIOD OF JULY 1, 2015 THROUGH JUNE 30, 2016
15. AUTHORIZATION FOR OTTAWA COUNTY DONOR SHARED LEAVE PLAN
16. AUTHORIZATION FOR SALE OF COUNTY PROPERTY ACQUIRED AT RESALE BY RYAN JOBE IN THE AMOUNT OF \$100.00 PROPERTY DESCRIBED AS FOLLOWS: LOT 399 & N20' OF LOT 400 BELMONT ADDITION CITY OF MIAMI OTTAWA COUNTY OKLAHOMA
17. AUTHORIZATION FOR BID ON COUNTY PROPERTY FROM RONALD CHILDERS IN THE AMOUNT OF \$100.00 PROPERTY DESCRIBED AS FOLLOWS: S 35' LOT 2 BLOCK 4 ELLIOT ADDITION CITY OF COMMERCE OTTAWA COUNTY OKLAHOMA AKA 303 S CEDAR
18. AUTHORIZATION FOR BID ON COUNTY PROPERTY FROM DEREK SANNY IN THE AMOUNT OF \$50.00 PROPERTY DESCRIBED AS FOLLOWS: LOT 10 BLOCK 2 GRAND LAKE SHORES UNIT 1 CITY OF MIAMI OTTAWA COUNTY OKLAHOMA
19. AUTHORIZATION FOR BID ON COUNTY PROPERTY FROM JUANA GONZALEZ IN THE AMOUNT OF \$50.00 FOR EACH PARCEL OF LAND: LOTS 9-10 BLOCK 135 ORIGINAL PLAT 1 AND LOTS 11-12 BLOCK 135 ORIGINAL PLAT 1 TABLED FROM AUGUST 10, 2015
20. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
21. TRANSFERS OF APPROPRIATION

22. CHECKS FOR DEPOSIT
23. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
24. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
25. COMMISSIONERS' ACTIVITY REPORTS
26. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
27. POSSIBLE JAIL INSPECTION
28. BLANKET PURCHASE ORDERS
29. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
30. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK
by _____

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