

## **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 31, 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 24, 2015
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. BID 2015-2016.10: SOUTH 705 ROAD PAVING PROJECT WILL BE OPENED AT 9:05 AM
6. PURSUANT TO O.S.61 SECTION 103-138 PUBLIC COMPETITIVE BID ACT AWARD OF QUOTE TO WORKHORSE SOLUTIONS TO PURCHASE AND ERECT A 30' x 80' RED IRON BUILDING ON BEHALF OF AFTON FIRE DEPARTMENT TABLED ON AUGUST 24, 2015
7. AUTHORIZATION CONSENT FOR ENTRY AND ACCESS TO PROPERTY AS FOLLOWS: A PARCEL OF LAND ON THE MEH HUNKA ZHE KA BEAVER ALLOTMENT 920 179 LOCATED IN THE SE NE; SE OF SECTION 13 TOWNSHIP 29 NORTH RANGE 22 EAST OTTAWA COUNTY OKLAHOMA CONTAINING 200 ACRES MORE OR LESS SURFACE ONLY BY THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY REGION 6
8. AUTHORIZATION FOR OTTAWA COUNTY TO SUBMIT A SUB-GRANT FUNDING APPLICATION FOR THE EMERGENCY MANAGEMENT PERFORMANCE GRANT FOR FISCAL YEAR 2016
9. AUTHORIZATION TO AWARD QUOTE FOR PAVING PROJECT IN DISTRICT 3.
10. AUTHORIZATION TO APPROVE SUPPLEMENTAL AND MODIFICATION AGREEMENT NO. 2 FOR COUNTY IMPROVEMENTS FOR ROADS AND BRIDGES PROJECT AGREEMENT WITH THE STATE OF OKLAHOMA DEPARTMENT OF TRANSPORTATION
11. APPROVAL FOR SALE OF COUNTY PROPERTY TO JONATHAN AND SERITA TURNER IN THE AMOUNT OF \$100.00 ACQUIRED AT RESALE ON THE FOLLOWING PROPERTY: LOTS 9-10 BLOCK 1 ROSEDALE ADDITION CITY OF MIAMI OTTAWA COUNTY OKLAHOMA
12. APPROVAL ON ANNUAL MEMORANDUM OF AGREEMENT WITH THE CHEROKEE NATION
13. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
14. TRANSFERS OF APPROPRIATION
15. CHECKS FOR DEPOSIT
16. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
17. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
18. COMMISSIONERS' ACTIVITY REPORTS
19. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
20. POSSIBLE JAIL INSPECTION
21. BLANKET PURCHASE ORDERS
22. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
23. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK  
by \_\_\_\_\_

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