

## **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, OCTOBER 12, 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 OCTOBER 5, 2015
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. BID 2015-2016.14: BID ON NEW EQUIPMENT ONE OR MORE TANDEM AXLE TRUCK  
TABLED FROM OCTOBER 5, 2015
6. BID 2015-2016.12: SOUTH 520 ROAD PAVING PROJECT TO BE OPENED AT OR ABOUT 9:05
7. BID 2015-2016.13: EW 150 ROAD PAVING PROJECT TO BE OPENED AT OR ABOUT 9:05
8. NICHOLE REYNOLDS OWNER OF CAFE 59 TO PRESENT CONCERNS ABOUT SOUTH 540 RD  
AND EAST 220 ROAD
9. AUTHORIZATION TO APPROVE SALE OF COUNTY PROPERTY TO DEREK E SANNY IN THE  
AMOUNT OF \$50.00 ACQUIRED AT RESALE ON THE FOLLOWING PROPERTY DESCRIBED  
AS: LOT 10 BLOCK 2 GRAND LAKE SHORES UNIT 1 CITY OF MIAMI OTTAWA COUNTY  
OKLAHOMA
10. AUTHORIZATION TO APPROVE SALE OF COUNTY PROPERTY TO RONALD AND HEATHER  
CHILDERS IN THE AMOUNT OF \$100.00 ACQUIRED AT RESALE ON THE FOLLOWING  
PROPERTY DESCRIBED AS: SOUTH 35' LT 2 BLOCK 4 ELLIOT 2 ADDITION CITY OF  
COMMERCE OTTAWA COUNTY OKLAHOMA
11. AUTHORIZATION TO APPROVE SALE OF COUNTY PROPERTY TO JEC LAND TRUST C/O  
ERIC HERM TRUSTEE IN THE AMOUNT OF \$150.00 ACQUIRED AT RESALE ON THE  
FOLLOWING PROPERTY DESCRIBED AS: LOTS 1-4 BLOCK 146 ORIGINAL PLAT 1 LOTS 1-7  
BLOCK 130 AND LOTS 9-12 BLOCK 40 ORIGINAL PLAT 1 ALL IN THE CITY OF MIAMI  
OTTAWA COUNTY OKLAHOMA
12. AUTHORIZATION TO APPROVE SALE OF COUNTY PROPERTY TO LOP LAND TRUST C/O  
JEREMY WEAVER TRUSTEE IN THE AMOUNT OF \$200.00 ACQUIRED AT RESALE ON THE  
FOLLOWING PROPERTY DESCRIBED AS: LOTS 1-3 BLOCK 4 MILLER ADDITION LOTS 6-7  
BLOCK 5 JOHNSON ADDITION ALL OF LOT 1 AND THE WEST 22.40' OF LOT 2 BROOKSIDE  
PLACE ADDITION ALL IN THE CITY OF MIAMI OTTAWA COUNTY OKLAHOMA AND THE  
SOUTH 336' OF NORTH 562' OF EAST 485' OF THE SE NE SECTION 31 TOWNSHIP 28 RANGE  
23 CITY OF MIAMI OTTAWA COUNTY OKLAHOMA
13. REQUEST FOR APPROVAL RESOLUTION 2015-36 COUNTY ROAD MACHINERY AND  
EQUIPMENT REVOLVING FUND
14. REQUEST FOR APPROVAL ON PROPOSAL FROM YORK ELECTRONIC SYSTEMS INC FOR  
PANIC BUTTONS/INSTALLATION IN THE AMOUNT OF \$1,108.00
15. REQUEST FOR REVIEW AND REPLY TO ADAMS-CREST FUNERAL HOME AND  
CREMATION ABOUT REMAINS OF OTTAWA COUNTY INDIGENT PERSON BEING HELD IN  
THEIR POSSESSION
16. DISCUSSION AND POSSIBLE ACTION ON REVISED EIGHT (8) YEAR COUNTY  
IMPROVEMENTS TO ROADS AND BRIDGES (CRIB) BY GUY ENGINEERING TABLED FROM  
OCTOBER 5, 2015
17. PRESENTATION AND DISCUSSION BY JOHN BLICKENSBERGER FROM GUY ENGINEERING  
ABOUT QUALIFICATIONS FOR OFF-SYSTEM BRIDGE INSPECTION
18. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS  
COUNTY OFFICES
19. TRANSFERS OF APPROPRIATION
20. CHECKS FOR DEPOSIT

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

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

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