

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, SEPTEMBER 14, 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 31, 2015
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. AUTHORIZATION TO APPROVE 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 TABLED FROM AUGUST 31, 2015
6. AUTHORIZATION TO APPROVE SALE OF COUNTY PROPERTY TO ROSE GARCIA IN THE AMOUNT OF \$100.00 ACQUIRED AT RESALE ON THE FOLLOWING PROPERTY: LOTS 1-2 BLOCK 135 CITY OF MIAMI OTTAWA COUNTY OKLAHOMA
7. AUTHORIZATION TO APPROVE SALE OF COUNTY PROPERTY TO VIRGINIA ONTIVEROS & JUAN A. ONTIVEROS IN THE AMOUNT OF \$50.00 ACQUIRED AT RESALE ON THE FOLLOWING PROPERTY: LOTS 7-8 BLK 136 ORIGINAL PLAT 1 CITY OF MIAMI OTTAWA COUNTY OKLAHOMA
8. AUTHORIZATION TO APPROVE SALE OF COUNTY PROPERTY TO JUANA GONZALEZ IN THE AMOUNT OF \$100.00 ACQUIRED AT RESALE ON THE FOLLOWING PROPERTY: LOTS 9-10 BLOCK 135 ORIGINAL PLAT 1 OTTAWA COUNTY OKLAHOMA
9. REQUEST AUTHORIZATION TO SOLICIT BIDS FOR ONE (1) OR MORE TEN WHEEL DUMP TRUCK(S) FOR DISTRICT 3
10. REQUEST AUTHORIZATION TO APPROVE QUOTE FOR P STREET ASPHALT OVERLAY PROJECT FOR DISTRICT ONE (1)
11. REQUEST AUTHORIZATION TO RE-BID SIX (6) MONTH BID FOR ASPHALT ONLY
12. REQUEST AUTHORIZATION TO REINSTALL ICEBEAKERS ON OTTAWA COUNTY COURTHOUSE ROOF
13. REQUEST AUTHORIZATION TO SECURE POSTS IN FRONT OF OTTAWA COUNTY COURTHOUSE
14. AUTHORIZATION OF CONTRACT BETWEEN OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ) AND THE OTTAWA COUNTY BOARD OF COUNTY COMMISSIONERS
15. REQUEST FOR APPROVAL OF PAYMENT TO OTTAWA COUNTY EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) FY-2015-2016
16. REQUEST FOR APPROVAL OF OTTAWA COUNTY COURTHOUSE ANNUAL FIRE ALARM MAINTENANCE AGREEMENT WITH YORK ELECTRONIC SYSTEMS INC FOR FISCAL YEAR 2015-2016
17. REQUEST FOR APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX
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**