

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, DECEMBER 21, 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 DECEMBER 14, 2015
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. REQUEST FOR APPROVAL OF INTERLOCAL AGREEMENT BETWEEN DELAWARE COUNTY DISTRICT #2 AND OTTAWA COUNTY DISTRICT #3
6. REQUEST FOR APPROVAL OF FY 2016 EMERGENCY MANAGEMENT PROGRAM GRANT
7. REQUEST FOR APPROVAL OF SUPPLEMENTAL AND MODIFICATION AGREEMENT NO. 1 COUNTY IMPROVEMENTS FOR ROADS AND BRIDGES PROJECT AGREEMENT FOR COUNTY ROAD OVER HICKORY CREEK
8. REQUEST FOR APPROVAL OF SUPPLEMENTAL AND MODIFICATION AGREEMENT NO. 1 COUNTY IMPROVEMENTS FOR ROADS AND BRIDGES PROJECT AGREEMENT FOR COUNTY ROAD OVER ELM CREEK
9. REQUEST FOR APPROVAL OF SUPPLEMENTAL AND MODIFICATION AGREEMENT NO. 1 COUNTY IMPROVEMENTS FOR ROADS AND BRIDGES PROJECT AGREEMENT OVER WARREN BRANCH
10. REQUEST FOR APPROVAL RESOLUTION 2015-42 PROJECT MAINTENANCE AGREEMENT FOR COUNTY ROAD OVER FOUR MILE CREEK
11. REQUEST APPOINTMENT TO FILL VACANCY FOR NEW BOARD MEMBER TO 911 DUE TO THE RESIGNATION OF BILL LUNDSFORD
12. REQUEST FOR APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX
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. BID 2015-2016.18: ASPHALT FOR THE PERIOD JANUARY 1, 2016 THROUGH JUNE 30, 2016 BID WILL BE OPENED ON OR AFTER 9:05AM
24. BID 2015-2016.19: BRIDGE MATERIALS FOR THE PERIOD JANUARY 1, 2016 THROUGH JUNE 30, 2016 BID WILL BE OPENED ON OR AFTER 9:05AM
25. BID 2015-2016.20: CONCRETE PRODUCTS FOR THE PERIOD JANUARY 1, 2016 THROUGH JUNE 30, 2016 BID WILL BE OPENED ON OR AFTER 9:05AM

26. BID 2015-2016.21: GRADER BLADES FOR THE PERIOD JANUARY 1, 2016 THROUGH JUNE 30, 2016 BID WILL BE OPENED ON OR AFTER 9:05AM
27. BID 2015-2016.22: MICRO-SURFACING FOR THE PERIOD JANUARY 1, 2016 THROUGH JUNE 30, 2016 BID WILL BE OPENED ON OR AFTER 9:05AM
28. BID 2015-2016.23: PIPE MATERIALS FOR THE PERIOD JANUARY 1, 2016 THROUGH JUNE 30, 2016 BID WILL BE OPENED ON OR AFTER 9:05AM
29. BID 2015-2016.24: READY-MIX CONCRETE FOR THE PERIOD JANUARY 1, 2016 THROUGH JUNE 30, 2016 BID WILL BE OPENED ON OR AFTER 9:05AM
30. BID 2015-2016.25: ROAD MATERIAL FOR THE PERIOD JANUARY 1, 2016 THROUGH JUNE 30, 2016 BID WILL BE OPENED ON OR AFTER 9:05AM
31. BID 2015-2016.26: ROAD OIL & EMULSION FOR THE PERIOD JANUARY 1, 2016 THROUGH JUNE 30, 2016 BID WILL BE OPENED ON OR AFTER 9:05AM
32. BID 2015-2016.27: BALLOT PRINTING TWELVE-MONTH BID FOR THE PERIOD OF JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 BID WILL BE OPENED ON OR AFTER 9:05 AM
33. BID 2015-2016.28: 48-MONTH COUNTY FARMLAND BID FOR THE PERIOD OF JANUARY 1, 2016 THROUGH DECEMBER 31, 2019 WILL BE OPENED ON OR AFTER 9:05 AM
34. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK
by _____

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