

## **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, MAY 9, 2016  
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 APRIL 25, 2016
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. REQUEST FOR APPROVAL ON SUPPLEMENTAL AND MODIFICATION AGREEMENT  
NUMBER ONE COUNTY IMPROVEMENTS FOR ROADS AND BRIDGES PROJECT  
AGREEMENT OVER UNNAMED TRIB TO HORSE CREEK NORTH OF US60/US69 JUNCTION  
NW OF AFTON PROJECT J3-0554(04) STATE JOB 30554(04)
6. REQUEST FOR APPROVAL ON COUNTY DEED TO AARON KYLE HOUK AND/OR CRAIG  
THOMPSON IN THE SUM OF ONE THOUSAND THREE HUNDRED DOLLARS DESCRIPTION  
OF PROPERTY FOLLOWS LOT 29 EASTGATE ADDITION AND .21 ACRES SECTION 33  
TOWNSHIP 28 RANGE 23
7. REQUEST FOR APPROVAL ENGAGEMENT LETTER FOR THE 2015 AUDIT OF THE OTTAWA  
COUNTY GOVERNMENTAL BUILDING AUTHORITY FROM TURNER AND ASSOCIATES
8. REQUEST FOR APPROVAL AGREEMENT FOR ENGINEERING SERVICES FOR BRIDGE #18  
OVER FOURMILE CREEK DISTRICT #1
9. REQUEST FOR APPROVAL GRADUATED SANCTIONS GRANT AND JUVENILE  
ACCOUNTABILITY BLOCK GRANT PRESENTED BY ELAINE CLUGSTON
10. REQUEST FOR AUTHORIZATION OF REQUISITIONING AND RECEIVING OFFICERS
11. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS  
COUNTY OFFICES
12. TRANSFERS OF APPROPRIATION
13. CHECKS FOR DEPOSIT
14. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
15. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
16. COMMISSIONERS' ACTIVITY REPORTS
17. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
18. POSSIBLE JAIL INSPECTION
19. BLANKET PURCHASE ORDERS
20. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
21. ADJOURN

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

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