

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 TUESDAY, MAY 31, 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 MAY 23, 2016
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. REQUEST FOR APPROVAL OF OTTAWA COUNTY FEDERAL AWARDS FOR FISCAL YEAR 20014-2015
6. REQUEST FOR APPROVAL ON QUOTE FROM NEECE CONCRETE CONSTRUCTION TO REPAIR COURTHOUSE ANNEX SIDEWALK AND CURB
7. REQUEST FOR APPROVAL RESOLUTION 2016-24 CONTRACT AGREEMENT RENEWAL EMERGENCY AND TRANSPORTATION REVOLVING, ETR FUND EXTENSION
8. REQUEST FOR APPROVAL APPLICATION FOR TEMPORARY APPROPRIATIONS FOR FISCAL YEAR 2016-2017 SUBMITTED BY TURNER AND ASSOCIATES PLC
9. AUTHORIZATION TO SOLICIT COMPETITIVE BIDS ON A SHOULDERING MACHINE FOR DISTRICT 3
10. AUTHORIZATION TO TRANSFER COUNTY OWNED PROPERTIES TO THE CITY OF MIAMI DESCRIBED AS FOLLOWS: LOT 3 BLOCK 91, S2 LOT 2 & ALL LOT 3 BLOCK 68, LOT 3 BLOCK 80, LOT 6 BLOCK 91, 3 DWELLINGS ON PROPERTY LOT 21-22 BLOCK 100, LOTS 31-32 BLOCK 56, S2 LOT 28 & ALL LOTS 29-30 BLOCK 56, LOT 5 BLOCK 23, AND LOT 1 BLOCK 34 ALL IN THE ORIGINAL PLAT 1, CITY OF MIAMI
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**