

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, JUNE 13, 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 JUNE 6, 2016
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. REQUEST AUTHORIZATION BY THE WYANDOTTE VOLUNTEER FIRE DEPARTMENT TO SOLICIT BIDS FOR A USED BRUSH TRUCK
6. REQUEST FOR APPROVAL FISCAL YEAR 2017 DETENTION TRANSPORTATION CONTRACT
7. REQUEST FOR APPROVAL AGREEMENT BETWEEN THE CREEK COUNTY JUVENILE DETENTION CENTER BY AND THROUGH THE BOARD OF COUNTY COMMISSIONERS OF CREEK COUNTY AND THE BOARD OF COUNTY COMMISSIONERS OF OTTAWA COUNTY
8. REQUEST FOR APPROVAL RESOLUTION 2016-25 DISPOSITION OF EQUIPMENT
9. REQUEST FOR APPROVAL RESOLUTION 2016-26 TO EXECUTE THE AGREEMENT ESTABLISHING THE ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA
10. DICK, RICH, AND HEATHER LILLARD OF ARTHUR J. GALLAGHER & COMPANY TO PRESENT HEALTH CARE OPTIONS FOR OTTAWA COUNTY
11. REQUEST FOR APPROVAL OF ALLOCATION OF ALCHOLIC BEVERAGE TAX
12. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
13. TRANSFERS OF APPROPRIATION
14. CHECKS FOR DEPOSIT
15. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
16. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
17. COMMISSIONERS' ACTIVITY REPORTS
18. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
19. POSSIBLE JAIL INSPECTION
20. BLANKET PURCHASE ORDERS
21. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
22. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK
by _____

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