

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 20, 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 13, 2016
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. REQUEST FOR APPROVAL RESOLUTION 2016-25 DISPOSITION OF EQUIPMENT TABLED FROM JUNE 13, 2016
6. REQUEST FOR APPROVAL TO BID EW110 ROAD PROJECT NO. GO4922-0185(1) S
7. REQUEST FOR APPROVAL DENTENTION SERVICES AGREEMENT BY AND BETWEEN MUSKOGEE YOUTH SERVICES AND THE BOARD OF COUNTY COMMISSIONERS OF OTTAWA COUNTY OKLAHOMA
8. BID 2016-2017.01: ASPHALT FOR THE PERIOD JULY 1, 2016 THROUGH DECEMBER 31, 2016 BID WILL BE OPENED ON OR AFTER 9:05AM
9. BID 2016-2017.02: BRIDGE MATERIALS FOR THE PERIOD JULY 1, 2016 THROUGH DECEMBER 31, 2016 BID WILL BE OPENED ON OR AFTER 9:05AM
10. BID 2016-2017.03: CONCRETE PRODUCTS FOR THE PERIOD JULY 1, 2016 THROUGH DECEMBER 31, 2016 BID WILL BE OPENED ON OR AFTER 9:05 AM
11. BID 2016-2017.04: GRADER BLADES FOR THE PERIOD JULY 1, 2016 THROUGH DECEMBER 31, 2016 BID WILL BE OPENED ON OR AFTER 9:05AM
12. BID 2016-2017.05: PIPE MATERIAL FOR THE PERIOD JULY 1, 2016 THROUGH DECEMBER 31, 2016 BID WILL BE OPENED ON OR AFTER 9:05AM
13. BID 2016-2017.06: READY-MIX CONCRETE FOR THE PERIOD JULY 1, 2016 THROUGH DECEMBER 31, 2016 BID WILL BE OPENED ON OR AFTER 9:05AM
14. BID 2016-2017.07: ROAD MATERIAL FOR THE PERIOD JULY 1, 2016 THROUGH DECEMBER 31, 2016 BID WILL BE OPENED ON OR AFTER 9:05AM
15. BID 2016-2017.08: ROAD OIL AND EMULSION FOR THE PERIOD JULY 1, 2016 THROUGH DECEMBER 31, 2016 BID WILL BE OPENED ON OR AFTER 9:05AM
16. REQUEST FOR APPROVAL OF ALLOCATION OF ALCHOLIC BEVERAGE TAX
17. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
18. TRANSFERS OF APPROPRIATION
19. CHECKS FOR DEPOSIT
20. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
21. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
22. COMMISSIONERS' ACTIVITY REPORTS
23. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
24. POSSIBLE JAIL INSPECTION
25. BLANKET PURCHASE ORDERS
26. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
27. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK
by _____

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