

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 27, 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 20, 2016
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. BID 2016-2017.01: ASPHALT FOR THE PERIOD JULY 1, 2016 THROUGH DECEMBER 31, 2016 BID WILL BE OPENED ON OR AFTER 9:05AM Tabled FROM JUNE 20, 2016
6. 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 Tabled FROM JUNE 20, 2016
7. 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 Tabled FROM JUNE 20, 2016
8. 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 Tabled FROM JUNE 20, 2016
9. 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 Tabled FROM JUNE 20, 2016
10. 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 Tabled FROM JUNE 20, 2016
11. 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 Tabled FROM JUNE 20, 2016
12. 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 Tabled FROM JUNE 20, 2016
13. REQUEST FOR APPROVAL DETENTION SERVICES AGREEMENT CONTRACT BETWEEN TULSA COUNTY JUVENILE DETENTION HOME AND OTTAWA COUNTY
14. REQUEST FOR APPROVAL AGREEMENT BETWEEN OTTAWA COUNTY ASSESSORS OFFICE AND VISUAL LEASE SERVICES INC.
15. REQUEST FOR APPROVAL CORRECTIVE RESALE DEED BETWEEN THE BOARD OF COMMISSIONERS AND THE OTTAWA COUNTY TREASURER PROPERTY DESCRIBED AS LOT 14, BLOCK 108 ORIGINAL PLAT 1
16. REQUEST FOR APPROVAL DETENTION SERVICES AGREEMENT BY AND BETWEEN OSAGE COUNTY JUVENILE DETENTION CENTER AND THE BOARD OF COUNTY COMMISSIONERS
17. REQUEST FOR APPROVAL RESOLUTION 2016.26 AGREEMENT ESTABLISHING THE ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA
18. DISCUSSION AND POSSIBLE ACTION CONCERNING THE 8 YEAR CIRB PROJECT PLAN WITH GUY ENGINEERING
19. DISCUSSION AND POSSIBLE APPROVAL OF JP 29894 HICKORY CREEK TITLE SHEETS
20. FISCAL YEAR 2016-17 ESTIMATES OF NEED FOR THE FOLLOWING: COMMISSIONERS, GENERAL GOVERNMENT, EMERGENCY MANAGEMENT, AUDIT AND CEMETERY
21. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
22. TRANSFERS OF APPROPRIATION

23. CHECKS FOR DEPOSIT
24. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
25. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
26. COMMISSIONERS' ACTIVITY REPORTS
27. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
28. POSSIBLE JAIL INSPECTION
29. BLANKET PURCHASE ORDERS
30. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
31. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK
by _____

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