

OTTAWA COUNTY COMMISSIONERS
PUBLIC MEETING NOTICE

**THE BOARD OF COMMISSIONERS OF OTTAWA COUNTY, OKLAHOMA WILL MEET
IN REGULAR SESSION AT 1:00 PM ON FRIDAY, JULY 1, 2016
IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 102 EAST CENTRAL AVENUE,
MIAMI, OKLAHOMA IN ACCORDANCE WITH 25 O.S. SECTION 311a**

**GUIDELINES FOR PUBLIC COMMENTS SHALL BE FOLLOWED AS OUTLINED
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. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
4. ELECTION OF OFFICERS FOR FISCAL YEAR 2016-17
5. APPOINTMENT OF ROBYN MITCHELL AS OTTAWA COUNTY CLERK TO COMPLETE THE UNEXPIRED TERM OF REBA G SILL, COUNTY CLERK
6. RESOLUTION 2016-27 AUTHORIZING THE RENEWAL OF LEASE-PURCHASE AGREEMENTS FOR FISCAL YEAR 2016-17
7. RESOLUTION 2016-28 DESIGNATING COUNTY DEPOSITORY AND INVESTMENT BANKS
8. FISCAL YEAR 2016-17 ON-GOING SERVICE AGREEMENTS FOR THE OTTAWA COUNTY HEALTH DEPARTMENT
9. FISCAL YEAR 2016-17 CONTRACT BETWEEN OTTAWA COUNTY AND EUGENIA BIGEAGLE FOR DIRECTLY OBSERVED THERAPY (DOT)
10. FISCAL YEAR 2016-17 JANITORIAL SERVICE CONTRACT BETWEEN THE OTTAWA COUNTY HEALTH DEPARTMENT AND SANDRA HOLDEN
11. FISCAL YEAR 2016-17 SUB-CONTRACT BETWEEN THE OTTAWA COUNTY HEALTH DEPARTMENT AND SCOTT'S LAWN CARE SERVICE FOR MAINTENANCE OF LANDSCAPING AND GROUNDS OF THE HEALTH DEPARTMENT
12. DESIGNATION OF REQUISITIONING AND RECEIVING OFFICERS FOR FISCAL YEAR 2016-17
13. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
14. TRANSFERS OF APPROPRIATION
15. CHECKS FOR DEPOSIT
16. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES

17. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)

18. BLANKET PURCHASE ORDERS

19. CLAIMS TO BE PRESENTED TO THE BOARD FOR PAYMENT

20. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK

by _____

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