

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, JULY 18, 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 JULY 11, 2016
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. REQUEST TO SET ASIDE PREVIOUS SIX MONTH BIDS FOR BRIDGE MATERIALS PIPE MATERIAL READY-MIX CONCRETE ROAD MATERIAL SAND AND SALT DUE TO THE BOARD OF COUNTY COMMISSIONERS INAPPROPRIATELY AWARDING AND TABLING BIDS
6. REQUEST TO RE-BID SIX MONTH BID FOR THE PERIOD OF AUGUST 2, 2016 THROUGH DECEMBER 31, 2016 BID 2016-2017.11: BRIDGE MATERIALS
7. REQUEST TO RE-BID SIX MONTH BID FOR THE PERIOD OF AUGUST 2, 2016 THROUGH DECEMBER 31, 2016 BID 2016-2017.12: PIPE MATERIAL
8. REQUEST TO RE-BID SIX MONTH BID FOR THE PERIOD OF AUGUST 2, 2016 THROUGH DECEMBER 31, 2016 BID 2016-2017.13: READY-MIX CONCRETE
9. REQUEST TO RE-BID SIX MONTH BID FOR THE PERIOD OF AUGUST 2, 2016 THROUGH DECEMBER 31, 2016 BID 2016-2017.14: ROAD MATERIAL
10. REQUEST TO RE-BID SIX MONTH BID FOR THE PERIOD OF AUGUST 2, 2016 THROUGH DECEMBER 31, 2016 BID 2016-2017.15: SAND AND SALT
11. REQUEST FOR APPROVAL INVOICE FOR OTTAWA COUNTY DISTRICT #3 PROJECT ON 560 ROAD JP 29417 ON HUDSON CREEK BRIDGE
12. REQUEST FOR APPROVAL RESOLUTION NO. 2016-31 TO JOIN AND APPROVE AN INTERLOCAL COOPERATIVE AGREEMENT WITH THE CIRCUIT ENGINEERING DISTRICT
13. REQUEST FOR APPROVAL RESOLUTION NO. 2016-32 TO APPOINT MEMBER OF THE BOARD TO SERVE ON THE BOARD OF CIRCUIT ENGINEERING DISTRICT NO. 1
14. REQUEST FOR APPROVAL REQUISITIONING AND RECEIVING OFFICERS FOR THE COURT CLERK
15. LETTER OF ENGAGEMENT BETWEEN TURNER AND ASSOCIATES PLC AND OTTAWA COUNTY
16. REQUEST FOR APPROVAL FINAL ESTIMATE AND PAYMENT REQUEST FOR PEORIA POW WOW GROUNDS ROAD PROJECT
17. REQUEST FOR APPROVAL RELEASE OF CLAIMS AND FINAL INSPECTION REPORT FOR PEORIA POW WOW GROUNDS ROAD PROJECT
18. REQUEST FOR APPROVAL MAN HOUR ESTIMATE AND COST PROPOSAL PROVIDED BY WALTER P MOORE FOR THE ROADWAY DESIGN EFFORT ON THE CAYUGA ROAD PROJECT PHASE II
19. REQUEST FOR APPROVAL CARDINAL ENGINEERING LLC AGREEMENT FOR SERVICES WITH OTTAWA COUNTY FOR SERVICES TO BE PROVIDED ON THE STATE LINE ROAD RECONSTRUCTION AND WIDENING PROJECT
20. REQUEST FOR APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX FROM THE OTTAWA COUNTY TREASURER
21. DISCUSSION REQUESTED BY COMMISSIONER EARLS CONCERNING THE COUNTY BUDGET
22. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES

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

ROBYN MITCHELL, OTTAWA COUNTY CLERK
by _____

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