

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, AUGUST 15, 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 AUGUST 8 2016
4. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
5. AL CERVANTES COMMERCE POLICE DISCUSSION OF YARD REMEDIATION
6. REQUEST TO SOLICIT QUOTES ON LABOR, EQUIPMENT AND TACKLE FOR ROAD REPAIRS ON PROMENADE BRIDGE
7. REQUEST FROM COUNTY TREASURER FOR APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX
8. REQUEST APPROVAL AND SIGNING OF PROPOSAL AND AGREEMENT FOR PROFESSIONAL SERVICES ROUTE 0112 CAYUGA ROAD PHASE II BETWEEN WALTER P MOORE AND ASSOCIATES INC AND OTTAWA COUNTY
9. REQUEST APPROVAL OF DETENTION SERVICES AGREEMENT CONTRACT BETWEEN TEXAS COUNTY JUVENILE DETENTION CENTER BY AND THROUGH THE BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY AND BOARD OF COUNTY COMMISSIONERS OF OTTAWA COUNTY
10. REQUEST APPROVAL OF ONGOING SERVICE AGREEMENTS FOR THE OTTAWA COUNTY HEALTH DEPARTMENT FOR FISCAL YEAR 2016-17
11. CASH FUNDS ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
12. TRANSFERS OF APPROPRIATION
13. CHECKS FOR DEPOSIT
14. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
15. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
16. COMMISSIONERS' ACTIVITY REPORTS
17. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
18. POSSIBLE JAIL INSPECTION
19. BLANKET PURCHASE ORDERS
20. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
21. ADJOURN

ROBYN MITCHELL, OTTAWA COUNTY CLERK
by _____

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