

OTTAWA COUNTY COMMISSIONERS

PUBLIC MEETING NOTICE

**THE BOARD OF COMMISSIONERS OF OTTAWA COUNTY, OKLAHOMA WILL MEET
IN REGULAR SESSION AT 9:00 AM ON MONDAY, MAY 15, 2017
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. APPROVE MINUTES OF MAY 8, 2017
4. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
5. APPOINTMENT OF NEW CHAIRMAN OF BOARD OF COUNTY COMMISSIONERS
6. REQUEST APPROVAL FOR RESOLUTION 2017-15 TO REDUCE SPEED LIMIT ON COUNTY ROAD EAST 120
7. REQUEST APPROVAL OF JUVENILE DETENTION CONTRACT BETWEEN CREEK COUNTY JUVENILE JUSTICE CENTER, CREEK COUNTY BOARD OF COUNTY COMMISSIONERS AND OTTAWA COUNTY BOARD OF COUNTY COMMISSIONERS
8. REQUEST APPROVAL OF YEARLY PROFIT FOR COMMISSARY ACCOUNT
9. REQUEST APPROVAL OF LEASE RENEWAL AGREEMENT BETWEEN PEORIA TRIBE AND OTTAWA COUNTY FOR WASTE COLLECTION SITE LOCATED ON EAST 90 ROAD
10. REQUEST APPROVAL FROM DISTRICT 1 TO SOLICIT QUOTES FOR A LAY DOWN OPERATION ON EAST 65 ROAD FROM CITY LIMITS OF NORTH MIAMI TO P ST
11. REQUEST APPROVAL FROM DISTRICT 1 TO SOLICIT QUOTES FOR A LAY DOWN OPERATION ON HIGHWAY 69A GOING NORTH TO QUAPAW CITY LIMITS
12. REPRESENTATIVE FROM TURN KEY HEALTH (ALONG WITH SHERIFF FLOYD) TO DISCUSS BENEFITS OF THEIR COMPANY
13. DISCUSSION AND POSSIBLE ACTION ON REPLACING AND UPGRADING LOCKS IN JAIL.
14. REQUEST TO SOLICIT 6 MONTH BIDS FOR HIGHWAY DISTRICTS FOR JULY 1, 2017 THROUGH DECEMBER 31, 2017, FOR ROAD MATERIALS: ASPHALT BRIDGE

MATERIAL CONCRETE PROJECTS GRADER BLADES PIPE MATERIALS READY
MIX ROAD MATERIAL ROAD OIL BIDS TO BE OPENED JUNE 19, 2017 AT OR
AFTER 9:05 AM

15. REQUEST FROM DISTRICT 2 TO SOLICIT BIDS FOR DUMP TRUCK BIDS TO BE
OPENED JUNE 12, 2017 AT OR AFTER 9:05 AM
16. BID OPENING FOR BID 2016-2017.30 SURPLUS COUNTY VEHICLES AT OR AFTER
9:05 AM
17. REQUEST FOR APPROVAL FOR PROGRESS ESTIMATE 2 (FINAL) PERTAINING TO
OTTAWA COUNTY'S EAST WEST 110 ROAD PROJECT NUMBER G04922-0185(1)S
18. REQUEST FOR APPROVAL FOR REVISED FINAL INSPECTION REPORT
PERTAINING TO OTTAWA COUNTY'S EAST WEST 110 ROAD PROJECT NUMBER
G04922-0185(1)S
19. REQUEST FOR APPROVAL FOR CERTIFICATE OF CONTRACT COMPLETION
PERTAINING TO OTTAWA COUNTY'S EAST WEST 110 ROAD PROJECT NUMBER
G04922-0185(1)S
20. REQUEST FOR APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX
FROM OTTAWA COUNTY TREASURER
21. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATIONS FROM
VARIOUS COUNTY OFFICES
22. TRANSFERS OF APPROPRIATIONS
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

ROBYN MITCHELL, OTTAWA COUNTY CLERK
by_____

[THE BOARD OF COUNTY COMMISSIONERS RESPECTFULLY REQUESTS
THAT CELLULAR TELEPHONES BE TURNED OFF DURING THE MEETING](#)