

## **OTTAWA COUNTY COMMISSIONERS**

### **PUBLIC MEETING NOTICE**

**THE BOARD OF COMMISSIONERS OF OTTAWA COUNTY, OKLAHOMA WILL MEET  
IN REGULAR SESSION AT 9:00 PM ON MONDAY, JUNE 19, 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. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
4. REQUEST APPROVAL OF JUVENILE DETENTION SERVICES AGREEMENT BETWEEN SEQUOYAH ENTERPRISES INC AND OTTAWA COUNTY BOARD OF COUNTY COMMISSIONERS
5. REQUEST APPROVAL OF JUVENILE DETENTION SERVICE AGREEMENT BETWEEN MUSKOGEE COUNTY REGIONAL DETENTION CENTER AND OTTAWA COUNTY BOARD OF COUNTY COMMISSIONERS
6. REQUEST APPROVAL OF JUVENILE DETENTION SERVICES AGREEMENT BETWEEN PITTSBURG COUNTY REGIONAL DETENTION CENTER AND OTTAWA COUNTY BOARD OF COUNTY COMMISSIONERS
7. REQUEST APPROVAL OF JUVENILE DETENTION SERVICES AGREEMENT BETWEEN OSAGE COUNTY JUVENILE DETENTION AND OTTAWA COUNTY BOARD OF COUNTY COMMISSIONERS
8. REQUEST APPROVAL OF JUVENILE DETENTION SERVICES AGREEMENT BETWEEN TEXAS COUNTY JUVENILE DETENTION AND OTTAWA COUNTY BOARD OF COUNTY COMMISSIONERS
9. REQUEST APPROVAL OF COOPERATIVE AGREEMENT BETWEEN OKLAHOMA DEPARTMENT OF AGRICULTURE, FOOD, AND FORESTRY WILDLIFE SERVICES DIVISION AND OTTAWA COUNTY BOARD OF COUNTY COMMISSIONERS
10. DISCUSSION AND POSSIBLE ACTION CONCERNING E-911 GOVERNING AUTHORITY CHAIRMAN LEON CROW'S REQUEST FOR THE BOARD OF COUNTY COMMISSIONERS TO DIRECT OKLAHOMA TAX COMMISSION TO SEND THE FUNDS DESIGNATED FOR OTTAWA COUNTY E-911 DIRECTLY TO E-911'S CHECKING ACCOUNT AT SECURITY BANK
11. DISCUSSION AND POSSIBLE ACTION CONCERNING 8 YEAR PLAN FOR COUNTY IMPROVEMENTS OF ROADS AND BRIDGES PROJECTS WITH GUY ENGINEERING
12. REQUEST FOR APPROVAL GRANT FOR GRADUATED SANCTIONS IN THE AMOUNT OF \$2,500 FOR FISCAL YEAR 2017-2018
13. REQUEST FOR APPROVAL ENGAGEMENT LETTER FOR THE 2016 AUDIT OF THE OTTAWA COUNTY GOVERNMENTAL BUILDING AUTHORITY FROM TURNER AND ASSOCIATES
14. REQUEST FOR APPROVAL OF OTTAWA COUNTY FEDERAL AWARDS FOR FISCAL YEAR 2017-2018
15. OPEN BID 2017-2018.1 ASPHALT AT OR AFTER 9:05AM
16. OPEN BID 2017-2018.2 BRIDGE MATERIAL AT OR AFTER 9:05AM
17. OPEN BID 2017-2018.3 CONCRETE PRODUCTS AT OR AFTER 9:05AM

18. OPEN BID 2017-2018.4 GRADER BLADES AT OR AFTER 9:05AM
19. OPEN BID 2017-2018.5 PIPE MATERIALS AT OR AFTER 9:05AM
20. OPEN BID 2017-2018.6 READY-MIX CONCRETE AT OR AFTER 9:05AM
21. OPEN BID 2017-2018.7 ROAD MATERIALS AT OR AFTER 9:05AM
22. OPEN BID 2017-2018.8 ROAD OIL AT OR AFTER 9:05AM
23. REQUEST APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX FROM OTTAWA COUNTY TREASURER
24. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATIONS FROM VARIOUS COUNTY OFFICES
25. TRANSFERS OF APPROPRIATIONS
26. CHECKS FOR DEPOSIT
27. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
28. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
29. COMMISSIONERS' ACTIVITY REPORTS
30. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
31. POSSIBLE JAIL INSPECTION
32. BLANKET PURCHASE ORDERS
33. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
34. ADJOURN

ROBYN MITCHELL, OTTAWA COUNTY CLERK  
by\_\_\_\_\_

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