

**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, JUNE 11, 2018
**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 JUNE 4, 2018
4. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
5. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
6. REQUEST APPROVAL FOR RESOLUTION 2018-7 EXECUTING THE AGREEMENT ESTABLISHING THE ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA FOR PROPERTY AND LIABILITY COVERAGE INCLUDING PAYMENT OPTION FOR OTTAWA COUNTY FOR FISCAL YEAR 2018-2019
7. REQUEST APPROVAL OF CLAIM TO OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR PAYMENT TO OTTAWA COUNTY RURAL WATER DISTRICT NUMBER 2 IN THE AMOUNT OF \$4,105.00 FOR UTILITY RELOCATION PLANS J/P #30554 (06) BRIDGE #118 FOR 1/23/18 – 2/2/18
8. REQUEST APPROVAL OF CLAIM TO OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR PAYMENT TO OTTAWA COUNTY RURAL WATER DISTRICT NUMBER 2 IN THE AMOUNT OF \$1,642.50 FOR UTILITY RELOCATION PLANS J/P #30554 (06) BRIDGE #118 FOR 2/3/18 - 3/2/18
9. REQUEST APPROVAL OF CLAIM TO OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR PAYMENT TO OTTAWA COUNTY RURAL WATER DISTRICT NUMBER 2 IN THE AMOUNT OF \$887.50 FOR UTILITY RELOCATION PLANS J/P #30554 (06) BRIDGE #118 FOR 3/3/18 - 3/30/18
10. REQUEST APPROVAL OF CLAIM TO OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR PAYMENT TO OTTAWA COUNTY DISTRICT 3 IN THE AMOUNT OF \$7,890.00 FOR STATE UTILITY J/P #30554 (06) EAST 190 ROAD BRIDGE #118
11. DISCUSSION AND POSSIBLE APPOINTMENT TO OTTAWA COUNTY FINANCE AUTHORITY
12. REQUEST APPROVAL FOR TEMPORARY APPROPRIATIONS FOR FISCAL YEAR ENDING JUNE 30, 2019 SUBMITTED BY TURNER AND ASSOCIATES PLC
13. REQUEST APPROVAL FOR 2ND OPTION TO RENEW DETENTION TRANSPORTATION CONTRACT FOR FISCAL YEAR 2019 BETWEEN OTTAWA COUNTY COMMISSIONERS AND OFFICE OF JUVENILE AFFAIRS
14. REQUEST APPROVAL FOR ANNUAL DETENTION CONTRACT FOR JULY 1, 2018 UNTIL JUNE 30, 2019 BETWEEN BOARD OF COUNTY COMMISSIONERS OF OTTAWA COUNTY AND BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY FOR TEXAS COUNTY JUVENILE DETENTION CENTER
15. REQUEST APPROVAL FOR DETENTION SERVICES AGREEMENT BETWEEN COMMUNITY WORKS, LLC AND BOARD OF COMMISSIONERS OF OTTAWA COUNTY FOR NEW CONTRACT YEAR JULY 1, 2018 THROUGH JUNE 30, 2019 FOR CLEVELAND COUNTY REGIONAL JUVENILE DETENTION CENTER (COUCH CENTER)
16. REQUEST APPROVAL FOR DETENTION SERVICES AGREEMENT BETWEEN COMMUNITY WORKS, LLC AND BOARD OF COMMISSIONERS OF OTTAWA COUNTY FOR NEW CONTRACT YEAR JULY 1, 2018 THROUGH JUNE 30, 2019 FOR POTTAWATOMIE COUNTY JUVENILE DETENTION CENTER (CARTER HALL)
17. DISCUSSION AND POSSIBLE APPROVAL OF COUNTY 8 YEAR TRANSPORTATION PLAN WITH GUY ENGINEERING
18. OPEN BID 2018-2019.1 ASPHALT AT OR AFTER 9:05 AM

19. OPEN BID 2018-2019.2 BRIDGE MATERIALS AT OR AFTER 9:05 AM
20. OPEN BID 2018-2019.3 CONCRETE PRODUCTS AT OR AFTER 9:05 AM
21. OPEN BID 2018-2019.4 GRADER BLADES AT OR AFTER 9:05 AM
22. OPEN BID 2018-2019.5 PIPE MATERIAL AT OR AFTER 9:05 AM
23. OPEN BID 2018-2019.6 READY-MIX CONCRETE AT OR AFTER 9:05 AM
24. OPEN BID 2018-2019.7 ROAD MATERIALS AT OR AFTER 9:05 AM
25. OPEN BID 2018-2019.8 ROAD OIL AT OR AFTER 9:05 AM
26. REQUEST APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX FROM COUNTY TREASURER
27. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
28. TRANSFERS OF APPROPRIATION
29. CHECKS FOR DEPOSIT
30. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
31. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
32. COMMISSIONERS' ACTIVITY REPORTS
33. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
34. POSSIBLE JAIL INSPECTION
35. BLANKET PURCHASE ORDERS
36. ADJOURN

ROBYN MITCHELL, OTTAWA COUNTY CLERK
by _____

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