

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 18, 2012
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 JUNE 11, 2012
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. BRENT BISHOP OF WASHINGTON NATIONAL INSURANCE RE: SUPPLEMENTAL INSURANCE BENEFITS FOR OTTAWA COUNTY EMPLOYEES
6. OTTAWA COUNTY SHARED LEAVE DONOR AND RECIPIENT REQUEST
7. REQUEST FOR ALLOCATION OF ALCOHOLIC BEVERAGE TAX
8. TRANSFER OF SURPLUS PROPERTY FROM THE OTTAWA COUNTY DISTRICT ATTORNEY'S OFFICE TO THE OTTAWA COUNTY SHERIFF'S DEPARTMENT
9. RESOLUTION 2012-35 EXECUTING THE AGREEMENT ESTABLISHING THE ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA SELF-INSURANCE GROUP, INCLUDING AN INTENT TO PARTICIPATE IN ACCO-SIG AND PAYMENT OPTIONS
10. APPOINTMENT OF SELECTION BOARD TO REVIEW SOLICITATION RESPONSES FROM ENGINEERING FIRMS FOR FISCAL YEAR 2012-13 COUNTY-WIDE DESIGNED PROJECTS
11. LETTER OF ENGAGEMENT BETWEEN OTTAWA COUNTY AND TURNER & ASSOCIATES PLC FOR FISCAL YEAR 2012-2013 BUDGET PREPARATION
12. FISCAL YEAR 2012-2013 CONTRACTS FOR JUVENILE DETENTION SERVICES BETWEEN OTTAWA COUNTY AND THE CANADIAN COUNTY JUVENILE DETENTION CENTER, THE OFFICE OF JUVENILE AFFAIRS, THE OSAGE COUNTY JUVENILE DETENTION CENTER, THE ROGERS, OTTAWA, CRAIG, MAYES, NOWATA, DELAWARE (ROCMND) AREA YOUTH SERVICES, THE SAC & FOX NATION JUVENILE DETENTION CENTER, SEQUOYAH ENTERPRISES INC AND THE TULSA COUNTY JUVENILE DETENTION HOME
13. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
14. TRANSFERS OF APPROPRIATION
15. CHECKS FOR DEPOSIT
16. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
17. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
18. COMMISSIONERS' ACTIVITY REPORTS
19. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
20. POSSIBLE JAIL INSPECTION
21. BLANKET PURCHASE ORDERS
22. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
23. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK
by _____

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