

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, JULY 2, 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 29, 2012
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. ELECTION OF OFFICERS FOR FISCAL YEAR 2012-13
6. AWARD OF BID 2011-2012.26: PEORIA POW-WOW GROUNDS ROAD, PROJECT NO. G04926-0136(1)B,G,S
7. AUTHORIZATION FOR BRENT BISHOP OF WASHINGTON NATIONAL INSURANCE TO MEET WITH EACH DEPARTMENT REGARDING SUPPLEMENTAL INSURANCE BENEFITS FOR OTTAWA COUNTY EMPLOYEES
8. BID SUBMITTED BY LARRY BROOKSHIRE ON COUNTY-OWNED PROPERTY DESCRIBED AS FOLLOWS: LOTS 11-12, BLOCK 120 MIAMI ORIGINAL PLAT I (aka 221 B SE)
9. TEMPORARY APPROPRIATIONS FOR FISCAL YEAR 2012-13
10. RESOLUTION 2012-37 REGARDING OVERTIME COMPENSATION FOR THE OTTAWA COUNTY ELECTION BOARD FOR FISCAL YEAR 2012-13
11. RESOLUTION 2012-38 DESIGNATING COUNTY DEPOSITORY AND INVESTMENT BANKS
12. RESALE PROPERTY FUND FINANCIAL STATEMENT
13. RESOLUTION 2012-39 AUTHORIZING THE RENEWAL OF LEASE-PURCHASE AGREEMENTS FOR FISCAL YEAR 2012-13
14. FISCAL YEAR 2012-13 ON-GOING SERVICE AGREEMENTS FOR THE OTTAWA COUNTY HEALTH DEPARTMENT
15. FISCAL YEAR 2012-13 CONTRACT BETWEEN OTTAWA COUNTY AND ROBERT LINN FOR DIRECTLY OBSERVED THERAPY (DOT)
16. FISCAL YEAR 2012-13 JANITORIAL SERVICE CONTRACT BETWEEN THE OTTAWA COUNTY HEALTH DEPARTMENT AND STEVEN BLAIR

17. FISCAL YEAR 2012-13 SUB-CONTRACT BETWEEN THE OTTAWA COUNTY HEALTH DEPARTMENT AND SCOTT'S LAWN CARE SERVICE FOR MAINTENANCE OF LANDSCAPING AND GROUNDS OF THE HEALTH DEPARTMENT GROUNDS
18. INTERLOCAL GOVERNMENTAL AGREEMENT BETWEEN OTTAWA COUNTY AND THE TOWN OF NORTH MIAMI REGARDING STREET/ROAD MAINTENANCE
19. DESIGNATION OF REQUISITIONING AND RECEIVING OFFICERS FOR FISCAL YEAR 2012-13
20. INVOICE SUBMITTED BY COUNTY OFFICERS AND DEPUTIES ASSOCIATION (CODA) FOR FISCAL YEAR 2012-13 ANNUAL MEMBERSHIP DUES
21. INVOICE SUBMITTED BY GRAND GATEWAY ECONOMIC DEVELOPMENT ASSOCIATION FOR FISCAL YEAR 2012-13 ANNUAL MEMBERSHIP DUES
22. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
23. TRANSFERS OF APPROPRIATION
24. CHECKS FOR DEPOSIT
25. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
26. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
27. COMMISSIONERS' ACTIVITY REPORTS
28. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
29. POSSIBLE JAIL INSPECTION
30. BLANKET PURCHASE ORDERS
31. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
32. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK
by _____

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