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, OCTOBER 28, 2013 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 OCTOBER 21, 2013
- 4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
- 5. BID SUBMITTED BY JIMMIE ALLEMANN ON COUNTY-OWNED PROPERTY DESCRIBED AS LOTS 15 & 16, BLOCK 2 IN THE TYDINGS ADDITION (32 F SE)
- 6. BID SUBMITTED BY RENE GALAN ON COUNTY-OWNED PROPERTY DESCRIBED AS LOT 14, BLOCK 80 IN THE MIAMI ORIGINAL PLAT I (27 E NW)
- 7. BID 2013-2014.13: BIDS RECEIVED ON THE LEASE/PURCHASE OF A 2007 OR NEWER USED TANKER WITH TRADE-IN FOR THE FAIRLAND FIRE DEPARTMENT WILL BE OPENED AND READ ALOUD AT OR AFTER 9:10 AM
- 8. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
- 9. TRANSFERS OF APPROPRIATION
- 10. CHECKS FOR DEPOSIT
- 11. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
- 12. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
- 13. COMMISSIONERS' ACTIVITY REPORTS
- 14. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
- 15. POSSIBLE JAIL INSPECTION
- 16. BLANKET PURCHASE ORDERS
- 17. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
- 18. ADJOURN

| REBA G. SILL, | OTTAWA CO | OUNTY (| CLERK |
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THE BOARD OF COUNTY COMMISSIONERS RESPECTFULLY REQUESTS THAT CELLULAR TELEPHONES BE TURNED OFF DURING THE MEETING