

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 TUESDAY, JANUARY 21, 2014
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 JANUARY 13, 2014
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. DISTRICT JUDGE ROBERT HANEY, RE: UNLOCKING OF OTTAWA COUNTY COURTHOUSE
6. BRAD BOLIN WITH BOLIN & ASSOCIATES, RE: DRUG AND ALCOHOL TESTING SERVICES
7. DECLARATION OF SURPLUS BY HIGHWAY DISTRICT 2 ON THE FOLLOWING EQUIPMENT
TO BE SOLD IN THE OKLAHOMA STATEWIDE COUNTY SURPLUS AUCTION:
1996 JOHN DEERE 310D BACKHOE WITH FRONT LOADER
2001 JOHN DEERE 6310 CAB TRACTOR
2006 BANDIT 12" BRUSH CHIPPER
8. ODOT FORM 324a: REIMBURSAL IN THE AMOUNT OF \$7318.42 FOR RELOCATION OF
ELECTRIC LINES ON THE BRIDGE 106 REPLACEMENT PROJECT
9. ODOT FORM 324a: REIMBURSAL IN THE AMOUNT OF \$23091.28 FOR RELOCATION OF
UTILITY LINES ON BRIDGE 145 REPLACEMENT PROJECT
10. ODOT FORM 324a: REIMBURSAL IN THE AMOUNT OF \$3400.00 FOR A RIGHT-OW-WAY
ACQUISITION
11. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS
COUNTY OFFICES
12. TRANSFERS OF APPROPRIATION
13. CHECKS FOR DEPOSIT
14. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
15. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
16. COMMISSIONERS' ACTIVITY REPORTS
17. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
18. POSSIBLE JAIL INSPECTION
19. BLANKET PURCHASE ORDERS
20. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
21. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK
by _____

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