

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, JANUARY 27, 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 21, 2014
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. BRAD BOLIN WITH BOLIN & ASSOCIATES, RE: DRUG AND ALCOHOL TESTING SERVICES, TABLED FROM JANUARY 21, 2014
6. BID IN THE AMOUNT OF \$50.00 SUBMITTED BY LUIS RAMIREZ ON COUNTY-OWNED PROPERTY DESCRIBED AS LOTS 23-25, BLOCK 3 IN THE FAIRHOME ADDITION
7. RESOLUTION 2014-01 APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE OTTAWA COUNTY BOARD OF COMMISSIONERS AND THE MIAMI COMMUNITY FACILITIES AUTHORITY FOR THE NEO A&M PARKING LOT EXPANSION PROJECT
8. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION RE: FUEL FOR EMERGENCY OPERATIONS AND COURTHOUSE MAINTENANCE
9. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
10. TRANSFERS OF APPROPRIATION
11. CHECKS FOR DEPOSIT
12. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
13. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
14. COMMISSIONERS' ACTIVITY REPORTS
15. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
16. POSSIBLE JAIL INSPECTION
17. BLANKET PURCHASE ORDERS
18. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
19. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK

by _____

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