

**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, FEBRUARY 3, 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 27, 2014
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. 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, TABLED FROM JANUARY 27, 2014
6. OTTAWA COUNTY 911 COMMUNICATION COORDINATOR ROD NEAL, RE: REQUEST FOR FINANCIAL ASSISTANCE TO PURCHASE REPLACEMENT 911 SIGNS, IN ACCORDANCE WITH FEDERAL MANDATES REQUIRING 6" LETTERING AND HIGHER REFLECTIVITY
7. RESOLUTION 2014-01 APPROVING AN INTERLOCAL AGREEMENT BETWEEN OTTAWA COUNTY BOARD OF COMMISSIONERS AND THE MIAMI COMMUNITY FACILITIES AUTHORITY FOR THE NEO A&M PARKING LOT EXPANSION PROJECT AND AN INFORMAL INTERLOCAL AGREEMENT FOR THE SAME
8. AUTHORIZATION FOR DESIGNATION OF REQUISITIONING AND RECEIVING OFFICERS FOR THE AFTON FIRE DEPARTMENT
9. INVOICE IN THE AMOUNT OF \$18156.02 SUBMITTED BY GUY ENGINEERING SERVICES FOR HIGHWAY DISTRICT 3 BRIDGE INSPECTIONS
10. RESOLUTION 2014-02 LISTING LOCATIONS OF AND WEIGHT LIMITS FOR ALL BRIDGES IN OTTAWA COUNTY
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**