

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 10, 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 FEBRUARY 3, 2014
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. RESOLUTION 2014-02 LISTING LOCATIONS OF AND WEIGHT LIMITS FOR ALL BRIDGES IN OTTAWA COUNTY, TABLED FROM FEBRUARY 3, 2014
6. BID IN THE AMOUNT OF \$200.00 SUBMITTED BY LUIS RAMIREZ FOR COUNTY-OWNED PROPERTY DESCRIBED AS LOTS 23-25, BLOCK 3 IN THE FAIRHOME ADDITION
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING PLATTED ROADS IN THE PORT ASPINWALL ADDITION
8. VOID FIREFIGHTERS SALES TAX FUND WARRANTS NO. 145 PAYABLE TO HEIMAN FIRE EQUIPMENT IN THE AMOUNT OF \$321.30 AND NO. 154 IN THE AMOUNT OF \$120.55 PAYABLE TO FIREMASTER APPARATUS INC
9. RESOLUTION 2014-03 AUTHORIZING OTTAWA COUNTY HIGHWAY DISTRICT 2 TO PURCHASE A JOHN DEERE BACKHOE FROM ROGERS COUNTY FOR THE SUM OF \$47500.00
10. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
11. TRANSFERS OF APPROPRIATION
12. CHECKS FOR DEPOSIT
13. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
14. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
15. COMMISSIONERS' ACTIVITY REPORTS
16. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
17. POSSIBLE JAIL INSPECTION
18. BLANKET PURCHASE ORDERS
19. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
20. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK
by _____

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