

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, MARCH 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 24 & 25, 2014
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. BID 2013-14.25: BIDS RECEIVED UNTIL 9:05 AM ON MARCH 3, 2014 FOR THE SALE OF SURPLUS VEHICLES ON BEHALF OF THE OTTAWA COUNTY SHERIFF'S DEPARTMENT WILL BE OPENED AND READ ALOUD
6. RESOLUTION 2014-04 PRESENTED BY WYANDOTTE FIRE CHIEF JODI FRANCISCO AND PARADISE POINT/SENECA CAYUGA FIRE CHIEF CHRIS ARNOLD, REQUESTING TO REASSIGN A PORTION OF THE WYANDOTTE FIRE DISTRICT TO THE PARADISE POINT/SENECA CAYUGA FIRE DEPARTMENT DISTRICT
7. DONNA MOUSER OF THE TURKEY FORD COMMUNITY, REQUESTING THAT THE AREA NORTH OF E. 240 ROAD TO E. 220 ROAD, BETWEEN GRAND LAKE AND THE MISSOURI STATE LINE BUT EXCLUDING THE PARADISE POINT AREA, BE REDISTRICTED TO THE TIFF CITY FIRE DEPARTMENT OR COWSKIN FIRE DEPARTMENT
8. SPECIMAN COLLECTION AND LAB SERVICES PROVIDER AGREEMENT BETWEEN OTTAWA COUNTY AND BOLING & ASSOCIATES DRUG TESTING SERVICES
9. SETTLEMENT OF CLAIM OF RENE GALAN AGAINST THE COUNTY BY AUTHORIZING TRANSFER BY QUIT CLAIM DEED OF COUNTY-OWNED PROPERTY LOCATED AT 723 A N.E., IN RETURN FOR RELEASE OF ALL OUTSTANDING CLAIMS AGAINST OTTAWA COUNTY, AND OTHER CONSIDERATION
10. CONTRACT MODIFICATION NO. 5 ON PROJECT NO. G04926-0136(1)B,G,S: PEORIA POW-WOW GROUNDS ROAD
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**