

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 17, 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 MARCH 10, 2014
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. SETTLEMENT OF CLAIM OF RENE GALAN AGAINST THE COUNTY BY AUTHORIZING TRANSFER BY QUIT CLAIM DEED OF COUNTY-OWNED PROPERTY DESCRIBED AS FOLLOWS: LOTS 10 & 11 (LESS THE N 3 FEET OF LOT 10), BLOCK 158, MIAMI ORIGINAL PLAT, IN RETURN FOR RELEASE OF ALL OUTSTANDING CLAIMS AGAINST OTTAWA COUNTY, AND OTHER CONSIDERATION
6. BID SUBMITTED BY ROSE GARCIA ON COUNTY-OWNED PROPERTY DESCRIBED AS FOLLOWS: LOT 19 AND N1/2 LOT 20, BLOCK 135, MIAMI ORIGINAL PLAT (AKA 406 A SW)
7. INTERLOCAL COOPERATION AGREEMENT AND CONTRACT BETWEEN MAYES COUNTY AND OTTAWA COUNTY OUTLINING A JOINT PROJECT FOR THE CONSTRUCTION OF TWO BRIDGES AS PART OF THE COUNTY ROAD SYSTEM
8. RESOLUTION 2014-05 AUTHORIZING A PROJECT MAINTENANCE, FINANCING AND RIGHT-OF-WAY AGREEMENT BETWEEN OTTAWA COUNTY AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION ON PROJECT NO. J2-8597(04) (ELM CREEK)
9. RESOLUTION 2014-06 AUTHORIZING A PROJECT MAINTENANCE, FINANCING AND RIGHT-OF-WAY AGREEMENT BETWEEN OTTAWA COUNTY AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION ON PROJECT NO. J3-0709(04) (MODOC CREEK)
10. RESOLUTION 2014-07 AUTHORIZING A PROJECT MAINTENANCE, FINANCING AND RIGHT-OF-WAY AGREEMENT BETWEEN OTTAWA COUNTY AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION ON PROJECT NO. J2-8596(04) (WARREN BRANCH)
11. REQUEST FOR APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX
12. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
13. TRANSFERS OF APPROPRIATION
14. CHECKS FOR DEPOSIT
15. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
16. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES

17. COMMISSIONERS' ACTIVITY REPORTS
18. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
19. POSSIBLE JAIL INSPECTION
20. BLANKET PURCHASE ORDERS
21. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
22. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK
by_____

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