

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, APRIL 14, 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 APRIL 7, 2014
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. RESOLUTION 2014-08 PROCLAIMING APRIL 14-20, 2014 AS NATIONAL 911 EDUCATION WEEK
6. REQUEST FOR APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX
7. BID SUBMITTED BY WILLIAM BROWN ON COUNTY-OWNED PROPERTY DESCRIBED AS FOLLOWS:
 - LOT 9 & E2 OF N2 OF LOT 10, BLOCK 147 ORIGINAL PLAT 1 (AKA 203 5TH AVE SW)
 - W2 OF N2 OF LOT 10, BLOCK 147 ORIGINAL PLAT 1
 - S2 LOT 10 & ALL LOTS 11-14, BLOCK 147 ORIGINAL PLAT 1 (AKA 518 B SW)
 - LOT 15 & 16, BLOCK 147 ORIGINAL PLAT 1 (530 B SW)
8. REQUEST REMAINING FUNDING FROM PICHER HOUSING AUTHORITY UPON ITS FINAL DISSOLUTION
9. VACATION OF A PORTION OF BYKING STREET IN GRAND PARADISE ADDITION, OTTAWA COUNTY, OKLAHOMA
10. PROPOSAL SUBMITTED BY YORK ELECTRONIC SYSTEMS, INC FOR THE INSTALLATION, RELOCATION AND/OR REPAIR OF PANIC BUTTONS IN THE OTTAWA COUNTY COURTHOUSE AND ANNEX
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**