## 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 28, 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 21, 2014
- A MOMENT OF SILENCE IN MEMORY OF SOPHIA CHARLENE CLARKE, MOTHER OF COUNTY COMMISSIONER JOHN CLARKE, WHO PASSED AWAY ON WEDNESDAY, APRIL 23, 2014
- 5. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
- 6. PROCLAMATION DECLARING MAY 5 THROUGH MAY 9, 2014 OKLAHOMA HOME & COMMUNITY EDUCATION (OHCE) WEEK
- 7. BID IN THE AMOUNT OF \$1000.00 SUBMITTED BY JACK JULIAN ON COUNTY-OWNED PROPERTY DESCRIBED AS LOT 13, BLOCK 8 IN THE ORIGINAL PLAT OF THE CITY OF COMMERCE (121 N MAPLE)
- 8. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
- 9. TRANSFERS OF APPROPRIATION
- 10. CHECKS FOR DEPOSIT
- 11. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
- 12. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
- 13. COMMISSIONERS' ACTIVITY REPORTS
- 14. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
- 15. POSSIBLE JAIL INSPECTION
- 16. BLANKET PURCHASE ORDERS
- 17. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
- 18. ADJOURN

REBA G. SILL,	OTTAWA	COUNTY	CLERK
by			