

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, MAY 12, 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 MAY 5, 2014
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. 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), Tabled FROM APRIL 28 AND MAY 5, 2014
6. BID 2013-2014.26 FOR THE LEASE/PURCHASE OF A 2013 OR NEWER RESCUE PUMPER ON BEHALF OF QUAPAW FIRE DEPARTMENT, Tabled FROM MAY 5, 2014
7. MARION STINSON WITH GRAND GATEWAY ECONOMIC DEVELOPMENT ASSOCIATION, RE: TOWN OF QUAPAW REQUEST FOR UTILITY EASEMENT ALONG EAST 50 ROAD
8. APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX
9. UTILITY RELOCATION AGREEMENT BETWEEN OTTAWA COUNTY AND THE NORTHEAST OKLAHOMA ELECTRIC COOPERATIVE AND RELATED DOCUMENTS ON STATE JOB NO. 29417(04) BRIDGE 91 OVER HUDSON CREEK
10. INTERLOCAL AGREEMENT BETWEEN OTTAWA COUNTY AND THE CITY OF MIAMI FOR ROAD AND / OR BRIDGE REPAIR
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**