

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 19, 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 12, 2014
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. BID SUBMITTED BY JACK JULIAN ON COUNTY-OWNED PROPERTY DESCRIBED AS FOLLOWS: LOT 13, BLOCK 68 COMMERCE ORIGINAL PLAT (AKA 121 N WALNUT)
6. COUNTY TREASURER'S TRANSCRIPT OF PROCEEDINGS ON SALE OF COUNTY PROPERTY, ORDER RELATING TO SALE AND COUNTY DEED ON THE PROPERTY DESCRIBED AS FOLLOWS: LOT 19 AND N1/2 LOT 20, BLOCK 135 ORIGINAL PLAT 1
7. QUIT CLAIM DEED TRANSFERRING COUNTY OWNED PROPERTY DESCRIBED AS BLOCK 162 MIAMI ORIGINAL PLAT TO THE CITY OF MIAMI
8. REQUEST FOR APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX
9. AUTHORIZATION TO SOLICIT COMPETITIVE 6 MONTH BIDS
10. AUTHORIZATION TO PAINT THE OTTAWA COUNTY CLERK'S OFFICE AS PER RESOLUTION 2007-31
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**