

**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 TUESDAY, MAY 27, 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 16, 2014
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. REPRESENTATIVE FROM MID-CENTRAL CONTRACTORS, RE: REQUEST TO ENCROACH ON COUNTY RIGHT-OF-WAY TO LAY FIBER OPTIC LINES
6. AUTHORIZATION FOR OTTAWA COUNTY HIGHWAY DISTRICT 1 TO SUBMIT A CLAIM TO OKLAHOMA EMERGENCY MANAGEMENT FOR THE REIMBURSEMENT OF SALARY COSTS, EQUIPMENT USAGE AND DEBRIS REMOVAL RELATED TO THE APRIL 27, 2014 QUAPAW TORNADO
7. COUNTY TREASURER'S TRANSCRIPT OF PROCEEDINGS, ORDER TO SALE AND COUNTY DEED ON COUNTY-OWNED PROPERTY DESCRIBED AS FOLLOWS:
  - LOT 9 & E ½ OF N ½ OF LOT 10, BLOCK 147 ORIGINAL PLAT 1
  - W ½ OF N ½ OF LOT 10, BLOCK 147 ORIGINAL PLAT 1
  - S ½ OF LOT 10 AND ALL OF LOTS 11-14, BLOCK 147 ORIGINAL PLAT 1
  - LOTS 15-16, BLOCK 147 ORIGINAL PLAT 1
8. REQUEST RECEIVED FROM LARRY COMPTON ( NEPHEW OF COLLEEN KAHER, DECEASED) TO DONATE THE FOLLOWING DESCRIBED PROPERTY TO OTTAWA COUNTY: LOT 13-16, BLOCK 145 MIAMI ORIGINAL PLAT II
9. REQUEST RECEIVED FROM WELLS FARGO TO DONATE THE FOLLOWING DESCRIBED PROPERTY TO OTTAWA COUNTY: S ½ OF LOT 9 AND ALL OF LOT 10, BLOCK 50 MIAMI ORIGINAL PLAT (AKA 102 E NW)
10. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
11. TRANSFERS OF APPROPRIATION
12. CHECKS FOR DEPOSIT
13. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
14. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
15. COMMISSIONERS' ACTIVITY REPORTS
16. QUAPAW TORNADO
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**