

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, JUNE 2, 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 27, 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, TABLED FROM MAY 27, 2014
6. 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, TABLED FROM MAY 27, 2014
7. 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), TABLED FROM MAY 27, 2014
8. DISCUSSION AND POSSIBLE ACTION ON THE OTTAWA COUNTY 8-YEAR CIRB ROAD AND BRIDGE PLAN
9. AUTHORIZATION TO SOLICIT COMPETITIVE BIDS FOR THE SALE OF ROUND BALES OF HAY ON COUNTY-OWNED PROPERTY LOCATED IN THE EASTGATE ADDITION
10. ODOT FORM 324a CLAIM PAYABLE TO OTTAWA COUNTY HIGHWAY DISTRICT 1 IN THE AMOUNT OF \$43914.15
11. EXECUTIVE SESSION WITH 1ST ASSISTANT DISTRICT ATTORNEY BEN LORING AND REPRESENTATIVES FROM GRAND GATEWAY ECONOMIC DEVELOPMENT ASSOCIATION CONCERNING PENDING OR THREATENED LITIGATION (PURSUANT TO 25 O.S. SECTION 307 B (4))

CASE NO. CJ-14-62
THE HOUSING AUTHORITY OF THE CITY OF PICHER, OKLAHOMA
VS
UNITED STATES OF AMERICA, ex rel
SECRETARY DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND
OTTAWA COUNTY BOARD OF COMMISSIONERS
12. POSSIBLE ACTION FROM EXECUTIVE SESSION
13. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
14. TRANSFERS OF APPROPRIATION
15. CHECKS FOR DEPOSIT
16. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
17. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
18. COMMISSIONERS' ACTIVITY REPORTS
19. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
20. POSSIBLE JAIL INSPECTION
21. BLANKET PURCHASE ORDERS
22. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
23. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK
by _____

**THE BOARD OF COUNTY COMMISSIONERS RESPECTFULLY REQUESTS
THAT CELLULAR TELEPHONES BE TURNED OFF DURING THE MEETING**