

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, JULY 14, 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. JOINT MEETING WITH THE OTTAWA COUNTY EXCISE-EQUALIZATION BOARD REGARDING OTTAWA COUNTY'S FISCAL YEAR 2014-2015 BUDGET
4. APPROVE MINUTES OF JULY 7, 2014
5. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
6. FISCAL YEAR 2014-2015 DETENTION SERVICES AGREEMENTS BETWEEN OTTAWA COUNTY AND THE CLEVELAND COUNTY AND THE POTTAWATOMIE COUNTY JUVENILE DETENTION CENTERS
7. AUTHORIZATION TO SOLICIT COMPETITIVE BIDS FOR ASPHALT LAY-DOWN OPERATIONS IN HIGHWAY DISTRICTS 1, 2 AND 3
8. REQUEST FOR APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX
9. RESOLUTION 2014-17 AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUND ON BEHALF OF THE I-26 AFTON PUBLIC SCHOOL DISTRICT
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. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
17. POSSIBLE JAIL INSPECTION
18. BLANKET PURCHASE ORDERS
19. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
20. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK

by _____

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