

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 28, 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 JULY 21, 2014
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. RESOLUTION 2014-21 ESTABLISHING THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AS THE STANDARD FOR INCIDENT MANAGEMENT IN OTTAWA COUNTY
6. 2014-2015.11: BIDS RECEIVED UNTIL 9:05 AM FOR ASPHALT LAY-DOWN OPERATIONS ON BEHALF OF HIGHWAY DISTRICTS 1, 2 AND 3 WILL BE OPENED AND READ ALOUD
7. OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FORM 324a PAYABLE TO OTTAWA COUNTY HIGHWAY DISTRICT 3 IN THE AMOUNT OF \$14791.84
8. MEMORANDUM OF AGREEMENT BETWEEN OTTAWA COUNTY AND THE QUAPAW TRIBE OF OKLAHOMA RE: IMPROVEMENTS TO EAST 66 ROAD IN HIGHWAY DISTRICT 1
9. AUTHORIZATION TO SOLICIT COMPETITIVE BIDS ON BEHALF OF THE OTTAWA COUNTY SHERIFF'S DEPARTMENT FOR TWO OR MORE USED POLICE PURSUIT VEHICLES
10. AUTHORIZATION TO SOLICIT COMPETITIVE BIDS FOR THE LEASE/PURCHASE OF A NEW FOUR-WHEEL DRIVE EXTENDED CAB/CHASSIS ON BEHALF OF THE FAIRLAND FIRE DEPARTMENT
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**