

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, AUGUST 4, 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 28, 2014
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. OTTAWA COUNTY RESIDENT LEILANI SMITH RE: REQUEST TO REDUCE THE SPEED LIMIT ON EAST 90 ROAD
6. AUTHORIZATION TO INITIATE THE EJECTMENT PROCESS AGAINST AN UNAUTHORIZED RESIDENT OF THE OAKWOOD APARTMENTS IN COMMERCE, OKLAHOMA
7. AUTHORIZATION TO SUBMIT A "RAILS TO TRAILS" APPLICATION TO THE NATIONAL PARKS SERVICE AND THE FEDERAL HIGHWAY DEPARTMENT FOR THE CONVERSION OF ABANDONED RAILROAD RIGHT-OF-WAY INTO A RUNNING AND BIKING TRAIL
8. CONTRACT MODIFICATION NO. 6 ON PROJECT G04926-0136(1)B,G,S: PEORIA POW-WOW GROUNDS ROAD
9. AUTHORIZATION TO SOLICIT ENGINEERING FIRMS FOR COUNTY-WIDE DESIGNED PROJECTS DURING THE FISCAL YEAR ENDING JUNE 30, 2015
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**