

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 11, 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 AUGUST 4, 2014
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. BID 2014-2015.12: BIDS RECEIVED FOR TWO OR MORE USED PURSUIT VEHICLES ON BEHALF OF THE OTTAWA COUNTY SHERIFF'S DEPARTMENT WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
6. BID IN THE AMOUNT OF \$50.00 SUBMITTED BY CHARLES AND JANICE FROMM ON COUNTY-OWNED PROPERTY DESCRIBED AS PART OF LOT 4, BLOCK 9 IN THE McWILLIAMS ADDITION TO THE CITY OF MIAMI (405 G STREET NE)
7. BID IN THE AMOUNT OF \$50.00 SUBMITTED BY JESSE HAILE ON COUNTY-OWNED PROPERTY DESCRIBED AS LOTS 7 AND 8, BLOCK 5 IN THE MAYWOOD ADDITION TO THE CITY OF MIAMI (726 L STREET NW)
8. RESOLUTION 2014-22 AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUND ON BEHALF OF THE TURKEY FORD PUBLIC SCHOOL DISTRICT
9. OTTAWA COUNTY SHARED LEAVE PLAN DONOR AND RECEIPT REQUESTS
10. FISCAL YEAR 2013-2014 SCHEDULE OF FEDERAL AWARDS (SEFA)
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**