

**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 TUESDAY, SEPTEMBER 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 AUGUST 25, 2014
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. QUOTES TO REPAIR THE FOUNDATION OF THE OTTAWA COUNTY BOYS & GIRLS CLUB
6. BID IN THE AMOUNT OF \$51.00 SUBMITTED BY RETHA SEDBERRY FOR COUNTY-OWNED PROPERTY DESCRIBED AS LOT 21, BLOCK 1 IN THE SKY RANCH WEST II ADDITION IN THE CITY OF MIAMI
7. INTER-TRIBAL COUNCIL RESOLUTION SUPPORTING THE REDUCTION OF THE SPEED LIMIT ON OKLAHOMA STATE HIGHWAY 69a FROM EAST STEVE OWENS BOULEVARD NORTH TO THE NORTHEAST TRIBAL HEALTH SYSTEM
8. OTTAWA COUNTY SHARED LEAVE PLAN DONOR AND RECIPIENT REQUESTS
9. AUTHORIZATION TO SOLICIT COMPETITIVE BIDS FOR THE SALE OF SCRAP METAL ON BEHALF OF HIGHWAY DISTRICT 2
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**