

## **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, SEPTEMBER 29, 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 SEPTEMBER 22, 2014
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. FISCAL YEAR 2014-15 COOPERATIVE EXTENSION SERVICES AGREEMENT BETWEEN OKLAHOMA STATE UNIVERSITY COOPERATIVE EXTENSION SERVICE AND OTTAWA COUNTY
6. MEMORANDUM OF AGREEMENT BETWEEN THE QUAPAW TRIBE AND OTTAWA COUNTY FOR A JOINT ROAD PROJECT LOCATED ON E 66 ROAD
7. AUTHORIZATION FOR PEORIA FIRE DEPARTMENT TO SOLICIT COMPETITIVE BIDS ON A 2001 OR NEWER USED PUMPER TRUCK
8. LETTER ANNOUNCING THE RETIREMENT OF OTTAWA COUNTY ASSESSOR LINDA KELLY
9. EFFECTIVE OCTOBER 1, 2014, APPOINTMENT OF 1<sup>ST</sup> DEPUTY BECKY SMITH TO COMPLETE THE TERM OF ASSESSOR LINDA KELLY
10. AUTHORIZATION TO APPLY FOR A COMDATA FUEL CARD TO BE UTILIZED BY THE OTTAWA COUNTY EMERGENCY MANAGEMENT AND MAINTENANCE DEPARTMENTS
11. PURSUANT TO 25 O.S. SECTION 307B(4), EXECUTIVE SESSION WITH DISTRICT ATTORNEY REPRESENTATIVE CONCERNING A PENDING CLAIM: DON RUSSELL VS OTTAWA COUNTY
12. POSSIBLE ACTION FROM EXECUTIVE SESSION
13. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
14. TRANSFERS OF APPROPRIATION
15. CHECKS FOR DEPOSIT
16. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
17. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
18. COMMISSIONERS' ACTIVITY REPORTS
19. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
20. POSSIBLE JAIL INSPECTION
21. BLANKET PURCHASE ORDERS
22. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
23. RECESS UNTIL 9:00 AM ON WEDNESDAY, OCTOBER 1, 2014
24. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK  
by \_\_\_\_\_

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