OTTAWA COUNTY COMMISSIONERS <u>PUBLIC MEETING NOTICE</u> THE BOARD OF COMMISSIONERS OF OTTAWA COUNTY, OKLAHOMA WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON MONDAY, OCTOBER 13, 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 OCTOBER 6, 2014
- 4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
- 5. BID 2014-15.14: BIDS RECEIVED ON BEHALF OF FAIRLAND FIRE DEPARTMENT ON A 2014 OR NEWER, NEW FOUR-WHEEL DRIVE CREW CAB/CHASSIS, TABLED FROM OCTOBER 6, 2014
- 6. COUNTY TREASURER'S TRANSCRIPT OF PROCEEDINGS ON SALE OF COUNTY PROPERTY ACQUIRED AT RESALE, ORDER TO SALE AND COUNTY DEED TO THE RETHA J SEDBERRY REVOCABLE TRUST ON THE FOLLOWING DESCRIBED PROPERTY: LOT 21, BLOCK 1, SKY RANCH WEST II, CITY OF MIAMI, OTTAWA COUNTY, OKLAHOMA, TABLED FROM OCTOBER 6, 2014
- 7. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
- 8. TRANSFERS OF APPROPRIATION
- 9. CHECKS FOR DEPOSIT
- 10. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
- 11. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
- 12. COMMISSIONERS' ACTIVITY REPORTS
- 13. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
- 14. POSSIBLE JAIL INSPECTION
- 15. BLANKET PURCHASE ORDERS
- 16. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
- 17. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK by_____

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