

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, OCTOBER 20, 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 13, 2014
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. AUTHORIZATION TO RE-BID A 2014 OR NEWER, NEW FOUR-WHEEL DRIVE CREW CAB/CHASSIS ON BEHALF OF FAIRLAND FIRE DEPARTMENT
6. AUTHORIZATION FOR DESIGNATION OF REQUISITIONING AND RECEIVING OFFICERS FOR THE FOLLOWING FIRE DEPARTMENTS: AFTON, COMMERCE, FAIRLAND, MIAMI, PARADISE POINT, PEORIA, PICHER, QUAPAW AND WYANDOTTE
7. REQUEST FOR APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX
8. VOID GENERAL FUND WARRANT NO. 514 ISSUED SEPTEMBER 30, 2014 PAYABLE TO JUSTIN HAYWORTH IN THE AMOUNT OF \$1261.13
9. INTERLOCAL AGREEMENT FOR COOPERATIVE PURCHASING BETWEEN THE HOUSTON-GALVESTON AREA COUNCIL AND OTTAWA COUNTY, PURSUANT TO 19 O.S. SECTION 1501.A.3.p
10. PURSUANT TO 25 O.S. SECTION 307B(4), EXECUTIVE SESSION WITH DISTRICT ATTORNEY REPRESENTATIVE CONCERNING THE PENDING CLAIM OF DON RUSSELL AGAINST OTTAWA COUNTY
11. POSSIBLE ACTION FROM EXECUTIVE SESSION
12. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
13. TRANSFERS OF APPROPRIATION
14. CHECKS FOR DEPOSIT
15. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
16. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
17. COMMISSIONERS' ACTIVITY REPORTS
18. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
19. POSSIBLE JAIL INSPECTION
20. BLANKET PURCHASE ORDERS
21. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
22. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK
by _____

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