

# **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 27, 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 20, 2014
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. AUTHORIZATION FOR DESIGNATION OF REQUISITIONING AND RECEIVING OFFICERS FOR THE OTTAWA COUNTY ASSESSOR'S OFFICE
6. VOID FIREFIGHTERS SALES TAX FUND WARRANT NO. 50 PAYABLE TO METAL FAB TROPHY SHOP IN THE AMOUNT OF \$2325.00
7. REQUEST FROM WELLS FARGO HOME MORTGAGE TO DONATE PROPERTY LOCATED AT 34 F NE TO OTTAWA COUNTY
8. OTTAWA COUNTY FISCAL YEAR 2014-15 ESTIMATES OF NEED AND FINANCIAL STATEMENT FOR FISCAL YAR 2013-14
9. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
10. TRANSFERS OF APPROPRIATION
11. CHECKS FOR DEPOSIT
12. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
13. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
14. COMMISSIONERS' ACTIVITY REPORTS
15. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
16. POSSIBLE JAIL INSPECTION
17. BLANKET PURCHASE ORDERS
18. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
19. ADJOURN

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

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