

## **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, NOVEMBER 3, 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 27, 2014
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. AUTHORIZATION FOR DESIGNATION OF REQUISITIONING AND RECEIVING OFFICERS FOR EMERGENCY MANAGEMENT PERFORMANCE GRANT AND OTTAWA COUNTY LEPC
6. DISCUSSION OF MUNICIPAL JUDGMENTS AGAINST THE CITY OF COMMERCE AND THE EFFECTS ON THE COUNTY'S PROPERTY TAX COLLECTION PROCEDURES
7. OTTAWA COUNTY'S CLAIM AGAINST BAILEY JOHNSON IN REGARDS TO AN ACCIDENT INVOLVING A SHERIFF'S DEPUTY
8. BID 2014-15.15: BIDS RECEIVED ON A 2001 OR NEWER, USED PUMPER TRUCK ON BEHALF OF PEORIA FIRE DEPARTMENT WILL BE OPENED AND READ ALOUD AT OR AFTER 9:00 AM
9. BID 2014-15.16, BIDS RECEIVED ON A 2014 OR NEWER, NEW 4-WHEEL DRIVE CREW CAB/CHASSIS ON BEHALF OF FAIRLAND FIRE DEPARTMENT WILL BE OPENED AND READ ALOUD
10. PURSUANT TO 25 O.S. SECTION 307B(4), EXECUTIVE SESSION WITH DISTRICT ATTORNEY REPRESENTATIVE REGARDING CLAIM PRESENTED BY PIGNATO, COOPER, KOKLER & ROBERSON ON CASE NO. 14-CV-322-CVE-PJC
11. POSSIBLE ACTION FROM THE 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**