

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 10, 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 NOVEMBER 3 & 5 2014
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. BID 2014-2015.15: BIDS RECEIVER ON A 2001 OR NEWER, USED PUMPER TRUCK, ON BEHALF OF PEORIA FIRE DEPARTMENT, Tabled FROM NOVEMBER 3, 2014
6. BID 2014-15.16, BIDS RECEIVED ON A 2014 OR NEWER, NEW 4-WHEEL DRIVE CREW CAB/CHASSIS ON BEHALF OF FAIRLAND FIRE DEPARTMENT, Tabled FROM NOVEMBER 3, 2014
7. PROGRAMMING RESOLUTION 2014-24 FOR PROJECT IMPROVEMENTS TO BRIDGE #11 TAR CREEK LOCATED IN HIGHWAY DISTRICT 1
8. APPOINT ONE MEMBER OF THE BOARD, FOR THE OTTAWA COUNTY COMMISSIONERS, TO HAVE FULL SETTLEMENT AUTHORITY REGARDING FEDERAL CASE NUMBER 14-CV-322-CVE-PJC HOUSING AUTHORITY OF PICHER, OKLAHOMA V. USA ETAL., FOR THE SCHEDULED SETTLEMENT CONFERENCE ON NOVEMBER 18, 2014, AT 1:30 P.M., AS WELL AS ANY FUTURE SETTLEMENT CONFERENCES OR NEGOTIATIONS THEREAFTER.
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**