

**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 24, 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 17 & 19, 2014
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. RESOLUTION 2014-25 DESIGNATING HOLIDAYS TO BE OBSERVED BY OTTAWA COUNTY FOR 2015
6. RESOLUTION 2014-26 AUTHORIZING OTTAWA COUNTY'S 2015 ENGINEERING SELECTION
7. AUTHORIZATION FOR THE OTTAWA COUNTY SHERIFF'S DEPARTMENT TO SOLICIT COMPETITIVE BIDS FOR THE SALE OF SURPLUS EQUIPMENT
8. AUTHORIZATION FOR PICHER FIRE DEPARTMENT TO SOLICIT COMPETITIVE BIDS FOR A TRIPLE COMBINATON PUMPER TRUCK
9. AUTHORIZATION TO SOLICIT 6-MONTH AND 12-MONTH BIDS
10. APPLICATION FOR A SURFACE TRANSPORTATION PROGRAM PROJECT FOR THE 2019 FEDERAL FISCAL YEAR
11. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
12. TRANSFERS OF APPROPRIATION
13. CHECKS FOR DEPOSIT
14. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
15. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
16. COMMISSIONERS' ACTIVITY REPORTS
17. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
18. POSSIBLE JAIL INSPECTION
19. BLANKET PURCHASE ORDERS
20. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
21. ADJOURN

BY DEPUTY

REBA G. SILL
COUNTY CLERK

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RECORDED IN THE OFFICE
OF COUNTY CLERK
OTTAWA COUNTY, OKLAHOMA

REBA G. SILL, OTTAWA COUNTY CLERK

by 

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