

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, DECEMBER 15, 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 DECEMBER 8, 2014
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. REPRESENTATIVES FROM CABLEONE, RE: PROJECT TO INSTALL FIBER OPTICS LINES IN OTTAWA COUNTY
6. DISCUSSION REGARDING CLOSING S 540 ROAD, LOCATED IN HIGHWAY DISTRICT 1
7. RESOLUTION 2014-27 AUTHORIZATION THAT THE PEORIA FIRE DEPARTMENT BE GRANTED THE RIGHT TO ENTER INTO A LEASE/PURCHASE AGREEMENT FOR THE PURCHASE OF ONE USED 2001 INTERNATIONAL 4900 PUMPER TRUCK
8. RESOLUTION 2014-28 AUTHORIZATION THAT THE FAIRLAND FIRE DEPARTMENT BE GRANTED THE RIGHT TO ENTER INTO A LEASE/PURCHASE AGREEMENT FOR THE PURCHASE OF ONE NEW 2015 FORD F550
9. REQUEST FOR APPROVAL OF ALLOCATION OF ALCHOLIC BEVERAGE TAX
10. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
11. TRANSFERS OF APPROPRIATION
12. CHECKS FOR DEPOSIT
13. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
14. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
15. COMMISSIONERS' ACTIVITY REPORTS
16. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
17. POSSIBLE JAIL INSPECTION
18. BLANKET PURCHASE ORDERS
19. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
20. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK
by _____

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