

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 22, 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 15, 2014
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. RESOLUTION 2014-29 AUTHORIZING THE APPOINTMENT OF A MEMBER TO SERVE ON THE CIRCUIT ENGINEERING DISTRICT 1 BOARD OF DIRECTORS
6. APPOINTMENT OF REPRESENTATIVES TO SERVE ON THE BOARD OF DIRECTORS FOR GRAND GATEWAY ECONOMIC DEVELOPMENT ASSOCIATION
7. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
8. TRANSFERS OF APPROPRIATION
9. CHECKS FOR DEPOSIT
10. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
11. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
12. COMMISSIONERS' ACTIVITY REPORTS
13. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
14. POSSIBLE JAIL INSPECTION
15. BLANKET PURCHASE ORDERS
16. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
17. BID 2014-2015.18: 6-MONTH BIDS RECEIVED ON ASPHALT WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
18. BID 2014-2015.19: 6-MONTH BIDS RECEIVED ON BRIDGE MATERIALS WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
19. BID 2014-2015.20: 6-MONTH BIDS RECEIVED ON CONCRETE PRODUCTS WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
20. BID 2014-2015.21: 6-MONTH BIDS RECEIVED ON GRADER BLADES WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM

21. BID 2014-2015.22: 6-MONTH BIDS RECEIVED ON JANITORIAL SERVICES WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
22. BID 2014-2015.23: 6-MONTH BIDS RECEIVED ON MICRO SURFACING WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
23. BID 2014-2015.24: 6-MONTH BIDS RECEIVED ON PIPE MATERIAL WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
24. BID 2014-2015.25: 6-MONTH BIDS RECEIVED ON READY-MIX CONCRETE WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
25. BID 2014-2015.26: 6-MONTH BIDS RECEIVED ON ROAD MATERIALS WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
26. BID 2014-2015.27: 6-MONTH BIDS RECEIVED ON ROAD OILS & EMULSIONS CONCRETE WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
27. BID 2014-2015.28: 12-MONTH BIDS RECEIVED ON BALLOT PRINTING WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
28. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK
by _____

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