

**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 TUESDAY, JANUARY 20, 2015  
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 JANUARY 12, 2015
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. REQUEST FOR APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX
6. BID 2014-2015.29: BIDS RECEIVED ON BEHALF OF THE PICHER RURAL FIRE DEPARTMENT FOR THE LEASE PURCHASE OF A 2015 TRIPLE COMBINATION PUMPER TRUCK ON WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
7. RESOLUTION 2015-01 ENDORSING SUPPORT OF AND REQUESTING THAT THE AMERICAN BURYING BEETLE BE REMOVED FROM THE ENDANGERED SPECIES LIST UNDER THE ENDANGERED SPECIES ACT IN ORDER TO FREE UP VALUABLE TAXPAYER FUNDS FOR INFRASTRUCTURE PROJECTS AND ECONOMIC DEVELOPMENT VITAL TO OUR CITIZEN'S NEEDS
8. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
9. TRANSFERS OF APPROPRIATION
10. CHECKS FOR DEPOSIT
11. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
12. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
13. COMMISSIONERS' ACTIVITY REPORTS
14. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
15. POSSIBLE JAIL INSPECTION
16. BLANKET PURCHASE ORDERS
17. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
18. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK  
by \_\_\_\_\_

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