

## **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, JANUARY 26, 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 20, 2015
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. BID 2014-15 29: BIDS RECEIVED ON BEHALF OF THE PICHER RURAL FIRE DEPARTMENT FOR THE LEASE PURCHASE OF A 2015 TRIPLE COMBINATION PUMPER TRUCK, TABLED FROM JANUARY 20, 2015
6. FAIR BOARD ELECTION
7. ROGERS HUGHES, ADA, WILL DISCUSS THE POSSIBILITY OF TAKING ACTION ON AN INDIGENT PERSON'S BURIAL, AND CREATING A POLICY WHICH OUTLINES THE DESCRIPTION OF AN INDIGENT PERSON
8. RESOLUTION 2015-2 AUTHORIZATION FOR OTTAWA COUNTY TO PARTICIPATE IN THE CIRCUIT ENGINEERING DISTRICTS AUCTIONS
9. DECLARATION TO ADD THE FOLLOWING EQUIPMENT TO BE SURPLUSED TO CIRCUIT #7 AND BE INCLUDED IN THE STATEWIDE COUNTY EQUIPMENT AUCTION: 1997 INTERNATIONAL DUMP TRUCK AND A 2000 INTERNATIONAL DUMP TRUCK
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**