

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, FEBRUARY 2, 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 26, 2015
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. AGREEMENT FOR THE SUB-GRANT OF EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDS INCLUDING DESIGNATION OF POLITICAL SUB-DIVISION AGENT
6. CONTRACT BETWEEN OTTAWA COUNTY AND EUGENIA BIGEAGLE FOR DIRECTLY OBSERVED THERAPY
7. BID SUBMITTED BY ELIZABETH AND JOSH GRAYSON ON COUNTY OWNED PROPERTY DESCRIPED AS FOLLOWS: LOT 5, BLOCK 79 ORIGINAL PLAT I (AKA 26 E NW)
8. DISCUSSION REGARDING THE IMPORTANCE AND BENEFITS OF OTTAWA COUNTY HIRING A HUMAN RESOURCES CONSULTANT
9. RESOLUTION 2015-03 AUTHORIZING OTTAWA COUNTY TO ENTER INTO A LEASE PURCHASE AGREEMENT ON BEHALF OF PICHER RURAL FIRE DEPARTMENT
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**