

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 9, 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 FEBRUARY 2, 2015
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. RESOLUTION 2015-04 AUTHORIZING AN UPDATED BOARD REPRESENTATIVE FORM THAT WAS APPROVED BY THE CED
6. RESOLUTION 2015-05 AUTHORIZING THE EXECUTION OF PROJECT MAINTENANCE, FINANCING AND A RIGHT-OF-WAY AGREEMENT BETWEEN OKLAHOMA DEPARTMENT OF TRANSPORTATION AND OTTAWA COUNTY ON PROJECT NO. J2-9894(04), BRIDGE OVER HICKORY CREEK
7. AUTHORIZATION OF DISTRICT ATTORNEY'S RECEIVING OFFICER JASON ISHMAEL
8. DISCUSSION ON THE REMAINS OF MS. GRASS, AN INDIGENT RESIDENT OF OTTAWA COUNTY.
9. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
10. TRANSFERS OF APPROPRIATION
11. CHECKS FOR DEPOSIT
12. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
13. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
14. COMMISSIONERS' ACTIVITY REPORTS
15. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
16. POSSIBLE JAIL INSPECTION
17. BLANKET PURCHASE ORDERS
18. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
19. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK
by _____

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