

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, FEBRUARY 17, 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 9, 2015
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. DISCUSSION TO BE HELD WITH JEFF BROWN AND PAUL THOMAS JR., IN REGARDS TO INDIGENT BURIALS
6. JOHN BLICKENSBERGER, PRESIDENT OF GUY ENGINEERING, WILL BE GIVING UPDATES ON CIRV AND BRIDGE PROJECTS
7. MEMORANDUM OF UNDERSTANDING BETWEEN CHEROKEE NATION AND OTTAWA COUNTY. MAINTENANCE RESPONSIBILITIES FOR PUBLIC ROADWAYS DESIGNATED AS TRIBAL TRANSPORTATION PROGRAM
8. BID PROPOSAL FROM HELPING HANDS SERVICES INC., TO STRIP AND WAX THE FLOOR OF THE OTTAWA COUNTY COURTHOUSE ANNEX BUILDING
9. PROPOSAL FROM ROBERT SUMMERS TO REMODEL, PAINT, AND STAIN THE CHAIR RAILS IN THE THREE CONFERENCE ROOMS OF THE COURTHOUSE
10. BID SUBMITTED BY BILL FOLLIS ON COUNTY OWNED PROPERTY DESCRIBED AS FOLLOWS: EAST 50' OF LOT 15 & ALL OF LOT 16 IN BLOCK 23 AND THE W40' OF LOT 15 IN BLOCK 23 IN THE ORIGINAL PLAT OF OTTAWA COUNTY
11. REQUEST FOR APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX
12. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
13. TRANSFERS OF APPROPRIATION
14. CHECKS FOR DEPOSIT
15. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
16. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
17. COMMISSIONERS' ACTIVITY REPORTS
18. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
19. POSSIBLE JAIL INSPECTION
20. BLANKET PURCHASE ORDERS
21. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
22. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK
by _____

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