

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 23, 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 17, 2015
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. DISCUSSION OF COUNTY INDIGENT BURIAL POLICY AND THE DISPOSITION OF MRS. GRASS' REMAINS, WITH THE OPTION TO TAKE ACTION
6. INVOICE RECEIVED FROM PARKER MORTUARY ON AN INDIGENT BURIAL
7. JOHN BLICKENS DERFER, PRESIDENT OF GUY ENGINEERING, WILL BE GIVING UPDATES ON COUNTY IMPROVEMENTS FOR ROADS AND BRIDGES
8. AUTHORIZATION OF REQUISITIONING AND RECEIVING OFFICERS ON BEHALF OF THE QUAPAW AND FAIRLAND FIREFIGHTERS.
9. BID SUBMITTED BY ELIZABETH AND JOSH GRAYSON ON COUNTY OWNED PROPERTY DESCRIBED AS FOLLOWS: LOT 5, BLOCK 79 ORIGINAL PLAT 1 (AKA 26 E NW), TABLED FROM 02.02.14
10. BID PROPOSAL SUBMITTED BY HELPING HANDS SERVICES INCORPORATED ON A STRIP AND WAX TO COURTHOUSE ANNEX BUILDING, TABLED FROM 2.17.15 AS WELL AS ADDITIONAL QUOTES OF THE SAME
11. BID PROPOSAL SUBMITTED BY ROBERT SUMMERS FOR THE REMODEL OF THREE CONFERENCE ROOMS IN THE MAIN COURTHOUSE TO INCLUDE PAINTING , STAINING, CLEAR COATING AND HANGING OF CHAIR RAILS, TABLED FROM 2.17.15
12. DISCUSSION ON PROCESS TO VACATE SOUTH 540 COUNTY ROAD,(AKA COON HUNTER ROAD)
13. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
14. TRANSFERS OF APPROPRIATION
15. CHECKS FOR DEPOSIT
16. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
17. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
18. COMMISSIONERS' ACTIVITY REPORTS
19. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
20. POSSIBLE JAIL INSPECTION
21. BLANKET PURCHASE ORDERS
22. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
23. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK
by _____

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