

**OTTAWA COUNTY COMMISSIONERS**  
**PUBLIC MEETING NOTICE**

THE BOARD OF COMMISSIONERS OF OTTAWA COUNTY, OKLAHOMA  
WILL MEET IN **SPECIAL SESSION**  
AT 9:00 A.M. ON TUESDAY MARCH 3, 2015  
IN THE COMMISSIONERS' PUBLIC MEETING ROOM  
AT 102 EAST CENTRAL AVENUE,  
MIAMI, OKLAHOMA IN ACCORDANCE WITH TITLE 25 O.S. SECTION 311A

**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 23, 2015
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. OTTAWA COUNTY INDIGENT BURIAL/CREMATION ASSISTANCE POLICY
6. RESOLUTION 2015-06 ESTABLISHING POLICY FOR A DATE TO APPROVE THE MONTHLY APPROPRIATION OF FUNDS
7. APPROVAL FOR AUTHORIZATION OF REQUISITIONING AND RECEIVING OFFICERS FOR THE DISTRICT ATTORNEY'S OFFICE
8. PETITION TO CLOSE S. 540 COUNTY ROAD, (AKA COON HUNTER ROAD)
9. JOHN BLICKENS DERFER, PRESIDENT OF GUY ENGINEERING, WILL BE GIVING UPDATES ON COUNTY IMPROVEMENTS FOR ROADS AND BRIDGES
10. 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 2.23.15
11. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
12. TRANSFERS OF APPROPRIATION
13. CHECKS FOR DEPOSIT
14. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
15. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
16. COMMISSIONERS' ACTIVITY REPORTS
17. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
18. POSSIBLE JAIL INSPECTION
19. BLANKET PURCHASE ORDERS
20. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
21. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK  
by \_\_\_\_\_

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