

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, APRIL 6, 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 MARCH 30 & APRIL 2, 2015
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. FACILITY USE MEMORANDUM OF AGREEMENT SUBMITTED BY OTTAWA COUNTY DEPARTMENT OF HEALTH, TABLED FROM MARCH 30, 2015
6. TRANSCRIPT OF PROCEEDINGS, ORDER TO SALE AND COUNTY DEED ON COUNTY PROPERTY ACQUIRED AT RESALE, DESCRIBED AS FOLLOWS: LOT 5, BLOCK 79 M MIAMI ORIGINAL PLAT 1 (AKA 26 E NW)
7. DESIGNATION OF REQUISITIONING AND RECEIVING OFFICERS FOR AFTON FIRE DEPARTMENT
8. AUTHORIZATION TO SOLICIT COMPETITIVE BIDS FOR A 30' X 80' METAL BUILDING ON BEHALF OF AFTON FIRE DEPARTMENT
9. PROJECT MAINTENANCE, FINANCING AND RIGHT-OF-WAY AGREEMENTS FOR HICKORY CREEK PROJECT LOCATED IN HIGHWAY DISTRICT 3
10. RESOLUTION 2015-07 PROCLAIMING APRIL 2015 AS FAIR HOUSING MONTH
11. PROCLAMATION DECLARING APRIL 13-17, 2015 AS VOLUNTEER APPRECIATION WEEK
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**