

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 13, 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 APRIL 6, 2015
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. AUTHORIZATION TO SOLICIT COMPETITIVE BIDS FOR A 30' X 80' METAL BUILDING ON BEHALF OF AFTON FIRE DEPARTMENT, TABLED FROM APRIL 6, 2015
6. REQUEST TO INCREASE MAXIMUM AMOUNT ALLOWABLE ON UNREIMBURSED MEDICAL FLEXIBLE SPENDING ACCOUNTY FROM \$2400.00 PER YEAR TO \$2550.00 PER YEAR, EFFECTIVE JULY 1, 2015
7. PARTNERSHIP WITH MIAMI INTEGRIS TO CONDUCT ONSITE WELLNESS EXAMS FOR OTTAWA COUNTY EMPLOYEES
8. OKLAHOMA DEPARTMENT OF TRANSPORTATION CHANGE ORDER ON STP PROJECT 158(147)CI LOCATED IN HIGHWAY DISTRICT 1
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**