## 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 20, 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 13, 2015
- 4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
- 5. REQUEST FOR CERTIFICATION OF LOCAL GOVERNMENT APPROVAL FOR NONPROFIT ORGANIZATIONS PROPOSED BY NORTHESAST OKLAHOMA COMMUNITY ACTION AGENCY AND THE ARK SHELTER (NAME OF CAA/NONPROFIT) LOCATED IN MIAMI, OK.
- 6. BID SUBMITTED BY JAMES AND SHONNA STOVALL ON COUNTY OWNED PROPERTY DESCRIBED AS FOLLOWS: LOT 8 AND N. 9.8' OF LOT 9 COMMERCE OP, OTTAWA COUNTY, OKLAHOMA
- 7. REQUEST FOR APPROVAL OF ALLOCATION OF ALCHOLIC BEVERAGE TAX
- 8. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
- 9. TRANSFERS OF APPROPRIATION
- 10. CHECKS FOR DEPOSIT
- 11. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
- 12. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
- 13. COMMISSIONERS' ACTIVITY REPORTS
- 14. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
- 15. POSSIBLE JAIL INSPECTION
- 16. BLANKET PURCHASE ORDERS
- 17. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
- 18. ADJOURN

| REI | A G. SILL, OTTAWA COUNTY C | LERK |
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THE BOARD OF COUNTY COMMISSIONERS RESPECTFULLY REQUESTS THAT CELLULAR TELEPHONES BE TURNED OFF DURING THE MEETING