

## **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 27, 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. PUBLIC HEARING ON PETITION TO VACATE (ALL OF/SOME OF/A PORTION) OF SOUTH 540 ROAD, WITH INTENT FOR ACTION
4. APPROVE MINUTES OF APRIL 20, 2015
5. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
6. BID SUBMITTED BY JAMES AND SHONNA STOVALL ON COUNTY OWNED PROPERTY DESCRIBED AS FOLLOWS: LOT 8 AND NORTH 9.8' OF LOT 9 COMMERCE OP, OTTAWA COUNTY, OKLAHOMA; TABLED FROM APRIL 20, 2015
7. REQUEST FROM THE CITY OF COMMERCE TO DONATE COUNTY-OWNED PROPERTY DESCRIBED AS FOLLOWS: LOT 4, BLOCK 46, COMMERCE OP, OTTAWA COUNTY, OKLAHOMA
8. AUTHORIZATION TO SOLICIT COMPETITIVE BIDS FOR THE LEASE PURCHASE OF FOUR SETS OF BUNKER GEAR ON BEHALF OF PEORIA FIRE DEPARTMENT
9. TORT CLAIM VOUCHER AND CLAIM FOR DAMAGES FROM SOUTHWESTERN BELL/AT&T CABLE
10. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
11. TRANSFERS OF APPROPRIATION
12. CHECKS FOR DEPOSIT
13. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
14. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
15. COMMISSIONERS' ACTIVITY REPORTS
16. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
17. POSSIBLE JAIL INSPECTION
18. BLANKET PURCHASE ORDERS
19. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
20. ADJOURN

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

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