

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, MAY 18, 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 MAY 11, 2015
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. REQUEST TO TAKE ACTION ON THE HOUSING AUTHORITY OF THE CITY OF PICHER, OKLAHOMA V. UNITED STATES OF AMERICA, EX REL. SECRETARY, DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, AND BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF OTTAWA OKLAHOM NORTHERN DISTRICT OF OKLAHOMA; CASE NO. 14-CV-0322-CVE-PJC
6. CIRCUIT ENGINEERING DISTRICT #1 MATERIAL REQUEST FORMS SUBMITTED BY GUY ENGINEERING, FOR DISTRICT # 2 AND DISTRICT # 3
7. REQUEST FOR OTTAWA COUNTY SHARED LEAVE PLAN DONOR AND RECIPIENT
8. REQUEST TO APPOINT A NEW MEMBER TO THE EMERGENCY MEDICAL SERVICE (EMS) BOARD, FOLLOWING THE RESIGNATION OF JEREMY STOVALL
9. AUTHORIZATION TO SOLICIT BIDS FOR DISTRICT #3 PAVING PROJECT
10. AUTHORIZATION TO SOLICIT BIDS FOR A MOWING TRACTOR FOR DISTRICT #3
11. REQUEST FOR APPROVAL OF ALLOCATION OF ALCHOLIC BEVERAGE TAX
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**