

**OTTAWA COUNTY COMMISSIONERS
PUBLIC MEETING NOTICE**

**THE BOARD OF COMMISSIONERS OF OTTAWA COUNTY, OKLAHOMA WILL MEET
IN SPECIAL SESSION AT 7:35 A.M. ON THURSDAY, MAY 28, 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 18, 2015
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. BID 2014-2015.30: BIDS RECEIVED FOR ONE OR MORE 2000 OR NEWER USED DUMP TRUCK(S) FOR OTTAWA COUNTY HIGHWAY DISTRICT 2 WILL BE OPENED ALOUD AT OR AFTER 9:05 AM
6. REQUEST FOR APPROVAL TO APPOINT TIM INGRAM TO THE EMERGENCY MEDICAL BOARD OF TRUSTEES BEGINNING JULY 1, 2015 THROUGH JUNE 30, 2016
7. REQUEST FOR AUTHORIZATION TO SOLICIT SIX MONTH AND TWELVE MONTH BIDS
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. POSSIBLE JAIL INSPECTION
15. BLANKET PURCHASE ORDERS
16. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
17. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK
by _____

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