

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, AUGUST 24, 2015
IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 102 EAST CENTRAL AVENUE,
MIAMI, OKLAHOMA IN ACCORDANCE WITH 25 O.S. SECTION 311a**

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 AUGUST 17, 2015
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. AUTHORIZATION TO RECEIVE QUOTES FOR VARIOUS ROAD PROJECTS
6. PURSUANT TO O.S. 61, SECTION 103-138, PUBLIC COMPETITIVE BID ACT AWARD OF QUOTE TO WORKHORSE SOLUTIONS TO PURCHASE AND ERECT A 30' x 80' RED IRON BUILDING ON BEHALF OF AFTON FIRE DEPARTMENT
7. AUTHORIZATION FOR REQUISITIONING AND RECEIVING OFFICERS FOR THE COMMERCE FIREFIGHTERS' SALES TAX
8. AUTHORIZATION FOR AMENDED CONTRACT BETWEEN OTTAWA COUNTY AND EUGENIA BIGEAGLE DIRECTLY OBSERVED THERAPY (DOT)
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**