

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, SEPTEMBER 21, 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 SEPTEMBER 14, 2015
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. REQUEST FOR APPROVAL OF CONSENT WITH OTTAWA COUNTY FOR ENTRY AND ACCESS TO PROPERTY FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY REGION 6 INCLUDING WITHOUT LIMITATION THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) AND THE QUAPAW TRIBE OF OKLAHOMA AND THE TRIBE'S CONTRACTORS ENTERING AND HAVING ACCESS TO THE PROPERTY DESCRIBED AS: A PARCEL OF LAND ON THE MEH HUNKA ZHE KA BEAVER ALLOTMENT 920 179 LOCATED IN THE SE NE; SE OF SECTION 13, TOWNSHIP 29 NORTH RANGE 22 EAST OTTAWA COUNTY OKLAHOMA CONTAINING 200 ACRES MORE OR LESS SURFACE ONLY
6. (10:30AM) REQUEST FOR DISCUSSION ON COURTHOUSE SECURITY WITH JOE DAN MORGAN OTTAWA COUNTY EMERGENCY MANAGEMENT
7. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
8. TRANSFERS OF APPROPRIATION
9. CHECKS FOR DEPOSIT
10. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
11. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
12. COMMISSIONERS' ACTIVITY REPORTS
13. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
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**