

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 28, 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 21, 2015
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. BID 2015-2016.11: NEW WHEELED EXCAVATOR WILL BE OPENED AT 9:05AM
6. REQUEST FOR APPROVAL OF BID ON COUNTY PROPERTY SUBMITTED BY LARRY AND MICHELLE BROOKSHIRE: LOTS 11 12 13 BLOCK 108 ORIGINAL PLAT 1 MIAMI OKLAHOMA OTTAWA COUNTY AKA 106 110 AND 118 E SW MIAMI OKLAHOMA
7. DISCUSSION POSSIBLE ACTION FOR NORTH EAST ELECTRIC RELOCATION NEAR HUDSON CREEK
8. DISCUSSION POSSIBLE ACTION WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FEDERAL EMERGENCY RELIEF PROJECT
9. APPROVAL FOR OTTAWA COUNTY SHARED LEAVE RECIPIENT AND DONOR SHARE PLAN
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**