

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, OCTOBER 5, 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 28, 2015
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. BID 2015-2016.14: BID ON NEW EQUIPMENT ONE OR MORE TANDEM AXLE TRUCK TO BE OPENED AT OR ABOUT 9:05 AM
6. BID 2015-2016.11: NEW WHEELED EXCAVATOR TABLED FROM SEPTEMBER 28, 2015
7. REQUEST FOR RE-BID ON NEW WHEELED EXCAVATOR DISTRICT 1
8. REQUEST FOR APPROVAL ON BID OF COUNTY PROPERTY SUBMITTED BY OTTAWA COUNTY TREASURER TO JEC LAND TRUST C/O ERIC HERM TRUSTEE IN THE AMOUNT OF \$150.00 LAND DESCRIPTION AS FOLLOWS: LOTS 1-4 BLOCK 146 ORIGINAL PLAT LOTS 1-7 BLOCK 130 CITY OF MIAMI AND LOTS 9-12 BLOCK 40 ORIGINAL PLAT ALL IN THE CITY OF MIAMI OTTAWA COUNTY OKLAHOMA
9. REQUEST FOR APPROVAL ON BID OF COUNTY PROPERTY SUBMITTED BY OTTAWA COUNTY TREASURER TO RONALD AND HEATHER CHILDERS IN THE AMOUNT OF \$100.00 LAND DESCRIPTION AS FOLLOWS: S35' OF LOT 2 BLOCK 4 ELLIOT 2 ADDITION IN THE CITY OF COMMERCE OTTAWA COUNTY OKLAHOMA
10. DISCUSSION POSSIBLE ACTION WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FEDERAL EMERGENCY RELIEF PROJECT DAMAGE STATEMENT (COUNTY) TABLED FROM SEPTEMBER 28, 2015
11. DISCUSSION AND POSSIBLE ACTION ON REVISED EIGHT (8) YEAR COUNTY IMPROVEMENTS TO ROADS AND BRIDGES (CIRB) BY GUY ENGINEERING
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**