

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 19, 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 OCTOBER 12, 2015
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. AL CERVANTAS COMMERCE OKLAHOMA CODE ENFORCER TO DISCUSS FOLLOWING PROPERTIES 200 NORTH CHERRY AND 114 NORTH MAPLE
6. RESOLUTION 2015-37 DISTRICT TWO PURCHASE OF TRUCK FROM DISTRICT THREE
7. AUTHORIZATION TO APPROVE STEVE ENGELBRECHT AS APPOINTEE TO THE FAIR BOARD UPON THE RESIGNATION OF JOHN TUNE EFFECTIVE IMMEDIATELY
8. DISCUSSION AND POSSIBLE ACTION ON REVISED EIGHT (8) YEAR COUNTY IMPROVEMENTS TO ROADS AND BRIDGES (CRIB) BY GUY ENGINEERING TABLED FROM OCTOBER 5, 2015 AND OCTOBER 12, 2015
9. PRESENTATION AND DISCUSSION BY JOHN BLICKENSBERGER FROM GUY ENGINEERING ABOUT QUALIFICATIONS FOR OFF-SYSTEM BRIDGE INSPECTION TABLED FROM OCTOBER 12, 2015
10. VOID HIGHWAY FUND WARRANT #355 PAYABLE TO LARRY MCELHANY IN THE AMOUNT OF \$331.73
11. REQUEST FOR APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX
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**