

## **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 26, 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 19, 2015
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. REQUEST FOR APPROVAL OF SALE OF COUNTY PROPERTY FROM OTTAWA COUNTY TREASURER TO LARRY AND MICHELLE BROOKSHIRE IN THE AMOUNT OF \$50.00 ON THE FOLLOWING PROPERTY: LOTS 11 12 AND 13 BLOCK 108 ORIGINAL PLAT ONE CITY OF MIAMI OTTAWA COUNTY OKLAHOMA
6. DISCUSSION REQUESTED BY GUY ENGINEERING AND APPROVAL TO BID ASPHALT PROJECT FOR CONNORS BRIDGE BOAT RAMP
7. BID 2015-2016.16: (RE-BID) ON NEW WHEELED EXCAVATOR WILL BE OPENED ON OR ABOUT 9:05 AM
8. RESOLUTION 2015-38 CONCERNING BRIDGE INSPECTION RESPONSIBILITY BY LOCAL GOVERNMENT FOR COMPLIANCE WITH NATIONAL BRIDGE INSPECTION STANDARDS BRIDGE INSPECTION CONTRACTS FOR APRIL 1, 2016 TO MARCH 31, 2018
9. FINANCIAL STATEMENT FOR FISCAL YEAR 2014-2015 AND ESTIMATES OF NEED FOR FISCAL YEAR 2015-16 AS SUBMITTED BY TURNER AND ASSOCIATES CPA FOR APPROVAL
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**