

OTTAWA COUNTY COMMISSIONERS

PUBLIC MEETING NOTICE

**THE BOARD OF COMMISSIONERS OF OTTAWA COUNTY, OKLAHOMA WILL MEET
IN REGULAR SESSION AT 1:00 P.M., ON MONDAY, NOVEMBER 2, 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 26, 2015
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. APPROVAL FOR OTTAWA COUNTY SHARED LEAVE RECIPIENT AND DONOR SHARE PLAN
6. REQUEST FOR APPROVAL FROM OTTAWA COUNTY CITIZEN KENNETH LEGGETT TO USE EXCESS MARBLE FROM FORMER COURT HOUSE IN ORDER TO MAKE MARKERS FOR UNMARKED GRAVES IN OTTAWA COUNTY CEMETERIES
7. BID 2015-2016.16 (RE-BID): NEW WHEELED EXCAVATOR TABLED FROM OCTOBER 26, 2015
8. BID 2015-2016.15: EW 190 ROAD PAVING PROJECT DISTRICT 3 WILL BE OPENED ON OR ABOUT 1:30 PM
9. REQUEST FOR APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX
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**