

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, NOVEMBER 16, 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 NOVEMBER 9, 2015
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. REQUEST FOR APPROVAL ON BID OF COUNTY PROPERTY FROM LARRY & TERRY GILES IN THE AMOUNT OF \$250.00 DESCRIPTION AS FOLLOWS LOTS 1-8 & WEST ½ OF LOT 9 AND A TRACT OF LAND IN LOT 3 BLOCK 60 BOTH IN THE CITY OF FAIRLAND OTTAWA COUNTY OKLAHOMA Tabled FROM NOVEMBER 9TH 2015
6. BID 2015-2016.17 ASPHALT/CONNORS BOAT RAMP AND PARKING AREA TO BE OPENED AT OR ABOUT 9:05 AM
7. REQUEST FOR APPROVAL FROM THE OTTAWA COUNTY TREASURERS OFFICE TO ENTER A LEASE PURCHASE AGREEMENT FOR A FOLDING MACHINE WITH OMECORP GENESIS OF OKLAHOMA Tabled FROM NOVEMBER 9TH 2015
8. REQUEST FOR APPROVAL FROM THE OTTAWA COUNTY ASSESSORS' OFFICE TO ENTER A CONTRACT FOR SERVICES WITH VISUAL LEASE SERVICES INC
9. DISCUSSION AND POSSIBLE ACTION WITH ACRS TELECOMMUNICATIONS ENGINEERS REPRESENTED BY STEVE EIGENHEER RESIDENT ENGINEER CONCERNING UTILITY REQUEST AUTHORIZATION
10. REQUEST FOR APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX FROM THE OTTAWA COUNTY TREASURER
11. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
12. TRANSFERS OF APPROPRIATION
13. CHECKS FOR DEPOSIT
14. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
15. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
16. COMMISSIONERS' ACTIVITY REPORTS
17. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
18. POSSIBLE JAIL INSPECTION
19. BLANKET PURCHASE ORDERS
20. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
21. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK
by _____

**THE BOARD OF COUNTY COMMISSIONERS RESPECTFULLY REQUESTS
THAT CELLULAR TELEPHONES BE TURNED OFF DURING THE MEETING**