

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 23, 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 16, 2015
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. DISCUSSION AND POSSIBLE ACTION FOR REQUEST OF LAND USE ADJACENT TO THE OTTAWA COUNTY HEALTH DEPARTMENT FOR A MIAMI COMMUNITY GARDEN PRESENTED BY MARIA ALEXANDER
6. AUTHORIZATION TO SOLICIT TERMED COMPETITIVE BIDS
7. REQUEST TO APPROVE KRISTA FOSTER DISTRICT 1 FOR REQUISITIONING OFFICER
8. AUTHORIZATION TO APPROVE QUOTE FROM CIRCLE C PAVING AND CONSTRUCTION IN THE AMOUNT OF \$33,000
9. REQUEST FOR APPROVAL FROM THE OTTAWA COUNTY TREASURERS' OFFICE TO ENTER A LEASE AGREEMENT FOR A FOLDING MACHINE WITH OMECORP GENESIS OF OKLAHOMA TABLED FROM NOVEMBER 9TH & 16TH OF 2015
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**