

## **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 TUESDAY, FEBRUARY 2, 2016  
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 JANUARY 25, 2016
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. REQUEST FOR AUTHORIZATION FROM THE OSU EXTENSION OFFICE TO MEET IN THE OTTAWA COUNTY COMMUNITY ROOM FOR SHOOTING SPORTS CLUB FOR OTTAWA COUNTY 4-H
6. AUTHORIZATION TO SOLICIT BIDS ON BUNKER GEAR FOR THE OTTAWA COUNTY FIRE DEPARTMENTS
7. DISCUSS RESOLUTION 2011-5 GUIDELINES FOR THE INSTALLATION PROCEDURES OF TELECOMMUNICATIONS CABLE THROUGHOUT OTTAWA COUNTY WITH THE POSSIBILITY TO TAKE ACTION
8. DISCUSSION POSSIBLE ACTION ON THE PURCHASE OF A FOLDING MACHINE FOR THE OTTAWA COUNTY TREASURER AND ASSESSOR TO SHARE
9. REQUEST FOR APPROVAL OF AMENDED HOLIDAY RESOLUTION 2016-03
10. REQUEST FOR APPROVAL OF DESIGNATION OF FIRST DEPUTY IN THE OFFICES OF THE OTTAWA COUNTY ASSESSOR TREASURER AND COUNTY CLERK
11. REQUEST FOR APPROVAL OF OTTAWA COUNTY ASSESSORS' REQUISITIONING AND RECEIVING OFFICERS
12. APPROVAL TO VOID HIGHWAY FUND WARRANT #770 PAYABLE TO LARRY MCELHANY IN THE AMOUNT OF \$74.67
13. REQUEST FOR APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX
14. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
15. TRANSFERS OF APPROPRIATION
16. CHECKS FOR DEPOSIT
17. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
18. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
19. COMMISSIONERS' ACTIVITY REPORTS
20. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
21. POSSIBLE JAIL INSPECTION
22. BLANKET PURCHASE ORDERS
23. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
24. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK  
by \_\_\_\_\_

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