

**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, FEBRUARY 8, 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 FEBRUARY 2, 2016
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. AUTHORIZATION TO SOLICIT BIDS FOR PAINT-STRIPING ON ROADS
6. AUTHORIZATION OF TRANSFER OF PROPERTY FROM OTTAWA COUNTY TO THE CITY OF COMMERCE LEGAL DESCRIPTIONS AS FOLLOWS LOT 7 BLOCK 68 AND LOTS 9-10 BLOCK 63 BOTH IN THE CITY OF COMMERCE OKLAHOMA
7. REQUEST FOR APPROVAL RESOLUTION 2016-04 AMENDING RESOLUTION 2011-05 CONCERNING UNDERGROUND UTILITY OR CABLE INSTALLATION
8. REPRESENTATIVE SUMMER ALDRIDGE WITH LIBERTY NATIONAL LIFE INSURANCE COMPANY TO SPEAK ABOUT BENEFITS FOR OTTAWA COUNTY EMPLOYEES
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**