

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 16, 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 8, 2016
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. OTTAWA COUNTY FIREFIGHTERS WILL DISCUSS THE NEED FOR DISTRICT CHANGES WITH POSSIBLE ACTION FOR THE FOLLOWING FIRE DEPARTMENTS: WYANDOTTE SENECA CAYUGA AND PARADISE POINT
6. REQUEST FOR APPROVAL SHARED LEAVE DONOR PROGRAM FROM THE OTTAWA COUNTY SHERIFFS' DEPARTMENT
7. REQUEST TO APPROVE LETTER OF ENGAGEMENT FOR THE 2014-2015 AUDIT OF OTTAWA COUNTY EDUCATIONAL FACILITIES AUTHORITY BY TURNER AND ASSOCIATES
8. BID 2015-2016.30 PEORIA FIREFIGHTER BUNKER GEAR TO BE OPENED ON OR ABOUT 9:05 AM
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**