

## **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 22, 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 16, 2016
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. REQUEST TO DISCUSS THE POSSIBILITY OF EXPANDING BOUNDARIES FOR WATER DISTRICT NUMBER FIVE (#5) WITH REPRESENTATIVES FROM THAT DISTRICT TED BEARDEN AND KIRK GIDEON
6. DISCUSSION POSSIBLE ACTION ON RESEALING AND PAINT STRIPING THE OTTAWA COUNTY COURTHOUSE PARKING LOT
7. RESOLUTION 2016-05 REQUEST FOR AUTHORIZATION FOR PEORIA FIRE DEPARTMENT TO ENTER INTO A LEASE/PURCHASE AGREEMENT FOR FOUR SETS OF FIREFIGHTER BUNKER GEAR WITH WELCH STATE BANK
8. REQUEST TO APPROVE BID ON COUNTY PROPERTY FROM J O AND/OR DIANE SMITH ON THE FOLLOWING PROPERTY LT 29 EASTGATE ADDITION AND .21 ACRES IN SECTION 33 TOWNSHIP 28 RANGE 23 IN THE CITY OF MIAMI OTTAWA COUNTY OKLAHOMA
9. APPROVAL TO AWARD BID QUOTE FROM AFTON FIRE DEPARTMENT FOR CONCRETE WORK ON NEW BUILDING
10. REQUEST FROM SHERIFF DEREK DERWIN TO DISCUSS WITH POSSIBLE ACTION THE POSSIBILITY OF THE OTTAWA COUNTY SHERIFF'S OFFICE ISSUING PROVISIONAL COMMISSIONS TO OUR RESPECTIVE TRIBAL POLICE OFFICERS
11. REQUEST FOR APPROVAL LETTER OF ENGAGEMENT ENLISTING THE SERVICES OF TURNER AND ASSOCIATES TO ASSIST OTTAWA COUNTY IN PRESENTING FINANCIAL INFORMATION IN THE FORM OF FINANCIAL STATEMENTS FOR THE 2013-2014 FISCAL YEAR
12. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
13. TRANSFERS OF APPROPRIATION
14. CHECKS FOR DEPOSIT
15. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
16. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
17. COMMISSIONERS' ACTIVITY REPORTS
18. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
19. POSSIBLE JAIL INSPECTION
20. BLANKET PURCHASE ORDERS
21. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
22. ADJOURN

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

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