

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 29, 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 22, 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 SAID WATER DISTRICT TABLED ON FEBRUARY 22, 2016
6. RESOLUTION 2016-06 OTTAWA COUNTY SHERIFF ISSUING PROVISIONAL COMMISSIONS TO OUR RESPECTIVE TRIBAL POLICE OFFICERS
7. RESOLUTION 2016-07 AUTHORIZATION OF THE IMPOSITION OF \$10 COURT FEE FOR ALL CIVIL CASES FILED IN OTTAWA COUNTY DEDICATED STRICTLY FOR THE PURPOSES OF IMPROVING COURTHOUSE SECURITY
8. REQUEST FOR APPROVAL QUITCLAIM DEED FROM RENE AND MICHELLE LEE GALAN GIFTING TO OTTAWA COUNTY PROPERTY DESCRIPTION AS FO
9. REQUEST FOR APPROVAL OTTAWA COUNTY SHARED LEAVE PLAN
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**