## **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, MARCH 30, 2015
IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 102 EAST CENTRAL AVENUE, MIAMI, OKLAHOMA IN ACCORDANCE WITH 25 O.S. SECTION 311a

## GUIDELINES FOR PUBLIC COMMENTS SHALL BE FOLLOWED AS OUTLINED 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 MARCH 23, 2015
- 4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
- 5. FACILITY USE MEMORANDUM OF AGREEMENT SUBMITTED BY OTTAWA COUNTY DEPARTMENT OF HEALTH
- 6. DEED TRANSFERRING PROPERTY DESCRIBED AS THE E 50' OF LOT 15 AND ALL OF LOT 16, AND THE W 40' OF LOT 15 BLOCK 23, ORIGINAL PLAT OTTAWA COUNTY FROM OTTAWA COUNTY TO BILL G. AND JANET FOLLIS
- 7. COVER SHEET SIGNATURES FROM GUY ENGINEERING FOR PROJECT JP 29417 CIRB-(017)CI BRIDGE 91 HUDSON CREEK
- 8. REQUEST FOR APPROVAL OF ALLOCATION OF ALCHOLIC BEVERAGE TAX
- 9. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
- 10. TRANSFERS OF APPROPRIATION
- 11. CHECKS FOR DEPOSIT
- 12. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
- 13. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
- 14. COMMISSIONERS' ACTIVITY REPORTS
- 15. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
- 16. POSSIBLE JAIL INSPECTION
- 17. BLANKET PURCHASE ORDERS
- 18. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
- 19. ADJOURN

REBA G. SILL, OTTAWA COUNTY CL	ERK
by	

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